Minutes – Executive Policy Committee – October 12, 2016

REPORTS

Item No. 3 Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the City enter into, execute and deliver an Agreement with the Canadian Centre for Child Protection Inc., allowing the Winnipeg Police Service to use safety presentations designed by the Canadian Centre for Child Protection Inc. to be delivered in school environments in its efforts to educate children about the importance of personal safety.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with the Canadian Centre for Child Protection Inc., in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with the Canadian Centre for Child Protection Inc., in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

ADMINISTRATIVE REPORT

Title: **Agreement between Canadian Centre for Child Protection Inc. and The City of Winnipeg**

Critical Path: **Executive Policy Committee – Council**

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Acting Chief A. Stannard	n/a	D. McNeil

EXECUTIVE SUMMARY

The presentations developed by the Centre will be used by the School Education Section (SES) of the Winnipeg Police Service (WPS) in educating school aged children about the importance of personal safety. The WPS acknowledges that the presentations are owned by the Centre and may be licensed by the Centre to other Canadian police services. The collaborative partnership will allow both agencies to meet their respective goals and objectives in relation to youth education and safe-guarding.

RECOMMENDATIONS

1. That the City enter into, execute and deliver an Agreement with the Canadian Centre for Child Protection Inc., allowing the Winnipeg Police Service to use safety presentations designed by the Canadian Centre for Child Protection Inc. to be delivered in school environments in its efforts to educate children about the importance of personal safety.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with the Canadian Centre for Child Protection Inc., in accordance with the terms and conditions set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements with the Canadian Centre for Child Protection Inc., in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council approval is required to enter into the Agreement with the Canadian Centre for Child Protection Inc. (the Centre)

IMPLICATIONS OF THE RECOMMENDATIONS

The Agreement will formalize the arrangement for use of significant intellectual property from the Centre by the Winnipeg Police Service. There is no cost attached to the arrangement.

HISTORY

The SES is tasked with educating school aged children on a variety of topics. As a partner agency in the effort to educate children, the Centre provides consistent, age-appropriate safety information to Canadian children.

The WPS is able to access cutting edge presentations compiled by researchers and educators who are fully versed in the current mindset of youth while they are granted a voice in the schools of the city. The research based approach undertaken by the Centre is substantially more in depth and in essence is quicker to detect changes in online behavior and trends relating to safety. In terms of intervention and integration into schools, the Centre is limited to a fraction of the exposure that the SES enjoys.

The Centre developed a set of three safety presentations designed to be delivered in school environments. Each of these presentations is tailored toward a specific demographic, while maintaining a broader overview of the generalized topic of online safety. The Centre's presentations will only be used for children who are in the grades indicated on the presentation.

In order to facilitate the most impactful presentation, the SES needs the assistance and collaboration from community partners, including the Centre. The presentations will be used by WPS officers for display in school environments for the sole purpose of educating children about online safety.

It is understood that all or any part of the presentations may be replaced by the Centre from time-to-time. A summary of any such changes will be provided for the WPS at or before the time a presentation is replaced to ensure the WPS is aware of the reason for the changes. Changes made to protect or comply with intellectual property requirements shall be mandatory. All other changes shall be optional. The WPS will not directly modify the content in any manner; however, the request may be made to the Centre, which has the option to comply.

The Agreement is effective from the date identified on the first page of the Agreement until the end of the first school year (June 30) during which the Agreement is effective. The Agreement automatically renews for successive one-year terms unless one party notifies the other of an intention to not renew by June 1 of a calendar year.

On September 16, 2016 the Winnipeg Police Board received this report from the Winnipeg Police Service for review and consideration. On September 16, 2016, through communication from the Executive Director, the Winnipeg Police Board advised that it accepted this report for information, and indicated that the Winnipeg Police Service may proceed with the submission of this report, as it is administrative in nature and within the authority of the chief of police.

FINANCIAL IMPACT

Financial Impact Statement **Date:** September 8, 2016

Project Name:
Canadian Centre for Child Protection

First Year of Program **2016**

	2016	2017	2018	2019	2020
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: No financial impact.

original signed by Ron Smolik Sept 8/16
Manager of Finance
Winnipeg Police Service

CONSULTATION

In preparing this report there was consultation with:

Legal Services Department (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

01-2a COLLABORATE TO MAKE SAFE COMMUNITIES
Direction 1: Provide a visible and effective community police presence.

SUBMITTED BY

Department:	Winnipeg Police Service
Division:	Organizational Development and Support, Division 32
Prepared by:	M. Musgrove
Date:	September 19, 2016
File No.	ODS 16 - 123