Minutes – Executive Policy Committee – July 12, 2017

REPORTS

Item No. 8 Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service

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 Information Sharing Agreement with the Canadian Medic Alert Foundation Inc. and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements").

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Information Sharing Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor 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 Canadian Medic Alert Foundation Inc., in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor 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 Councillor Pagtakhan,

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

Carried

ADMINISTRATIVE REPORT

Title: Agreement between Canadian Medic Alert Foundation Inc. and Winnipeg Police Service

Critical Path: Executive Policy Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Chief D. Smyth	N/A	D. McNeil

EXECUTIVE SUMMARY

As a registered charity that provides emergency medical information services, Canadian Medic Alert Foundation Inc. provides lifesaving service and protection for individuals. The establishment of an Agreement between Canadian Medic Alert Foundation Inc. and the City for the Winnipeg Police Service (WPS) provides a formal mechanism for the provision of information that will assist with ensuring that missing and/or wandering Canadian Medic Alert Foundation Inc. clients are safely located.

RECOMMENDATIONS

1. That the City enter into, execute and deliver an Information Sharing Agreement with the Canadian Medic Alert Foundation Inc. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”).

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Information Sharing Agreement and the Ancillary Agreements, in accordance with this report 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 Canadian Medic Alert Foundation Inc., in accordance with this report 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 proposed Information Sharing Agreement with Canadian Medic Alert Foundation Inc.

IMPLICATIONS OF THE RECOMMENDATIONS

The recommendations set out in this report will allow the City to enter into an Agreement with Canadian Medic Alert Foundation Inc. which will allow the WPS to access electronic records containing client-provided information.

HISTORY/DISCUSSION

As will be detailed in the Agreement, in circumstances deemed to be an emergency, the WPS will obtain personal information, attributes, photos and health information from Canadian Medic Alert Foundation Inc. for the purpose of identification and assistance of clients who are vulnerable and unable to communicate and/or identify themselves.

The proposed Agreement will outline responsibilities relative to how the information is accessed and ensure that the privacy of individuals is properly protected in accordance with FIPPA.

The Agreement commences on the date it is executed by the parties and continues in effect unless terminated. There are no financial implications arising from entering into the Agreement.

On July 4, 2017 the Winnipeg Police Board received this report from the Winnipeg Police Service for review and consideration. On July 4, 2017, 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: June 23, 2017

Project Name:
Medic Alert

First Year of Program **2017**

	2017	2018	2019	2020	2021
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: There are no financial implications from this report.

original signed by Ron Smolik June 23/17
Manager of Finance
Winnipeg Police Service

CONSULTATION

This Report has been prepared in 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, Research Analyst
Date: July 5, 2017
File No: ODS 17 - 203