**Agenda – Executive Policy Committee – September 20, 2017**

## REPORTS

**Item No. 4 Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition**

WINNIPEG POLICE BOARD DECISION:

On September 8, 2017, the Winnipeg Police Board recommended to Council:

1. That the following amendments to the Winnipeg Police Board By-law No. 148/2012 be approved:

    A. An amendment to section 4 to provide that the Board shall be composed of a minimum of seven (7) members and a maximum of nine (9) members, which shall include the Chair and Vice-Chair of the Board;

    B. An amendment to section 5 to provide that a minimum of five (5) and a maximum of seven (7) members of the Board, including the Chair and Vice-Chair, shall be appointed by Council.

    C. An amendment to paragraph 5(a) to clarify that the Mayor's nominee as Chair of the Board may be a Citizen or a Councillor;

    D. An amendment to paragraph 5(c) to provide for the appointment of a minimum of three (3) and a maximum of five (5) Citizens, up to two (2) of whom shall be nominees of the Board, subject to ratification by Council;

    E. An amendment to section 14 to provide that the Board must hold a meeting at least once every three months.

2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation.

DECISION MAKING HISTORY:

WINNIPEG POLICE BOARD DECISION:

On September 8, 2017, the Winnipeg Police Board received as information the report from the Chairperson and approved the attached Appointments to Committees.

WINNIPEG POLICE BOARD RECOMMENDATION:

On September 8, 2017, the Winnipeg Police Board recommended to Council:

1. That the following amendments to the Winnipeg Police Board By-law No. 148/2012 be approved:

    A. An amendment to section 4 to provide that the Board shall be composed of a minimum of seven (7) members and a maximum of nine (9) members, which shall include the Chair and Vice-Chair of the Board;

    B. An amendment to section 5 to provide that a minimum of five (5) and a maximum of seven (7) members of the Board, including the Chair and Vice-Chair, shall be appointed by Council.

    C. An amendment to paragraph 5(a) to clarify that the Mayor's nominee as Chair of the Board may be a Citizen or a Councillor;

    D. An amendment to paragraph 5(c) to provide for the appointment of a minimum of three (3) and a maximum of five (5) Citizens, up to two (2) of whom shall be nominees of the Board, subject to ratification by Council;

    E. An amendment to section 14 to provide that the Board must hold a meeting at least once every three months.

2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation.

Josh Brandon and Kate Kehler submitted a communication at the meeting, in support of the matter.