Minutes – 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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and 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.

3. 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 Police Board be concurred in and forwarded to Council.

Carried

Kate Kehler, Executive Director, Social Planning Council of Winnipeg submitted a presentation dated September 20, 2017, in support of the matter.

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.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

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.