Minutes – Executive Policy Committee – December 8, 2017

BUDGET REVIEW

Item No. 4 2018 Canadian Association of Police Governance Annual Conference – Grant Funding

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 16)

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,
That the matter be received as information.

Carried

COUNCIL RECOMMENDATION:

On June 15, 2016, Council passed the following motion, namely:

Moved by Councillor Gillingham,
Seconded by Councillor Eadie,

WHEREAS the Winnipeg Police Board has been invited to bid on hosting the annual meeting and conference of the Canadian Association of Police Governance ("CAPG") in 2018;

AND WHEREAS Winnipeg has never before hosted the CAPG annual conference and doing so would offer an opportunity to showcase the framework for providing civilian governance of police that has been established in Winnipeg since 2013;

AND WHEREAS it is projected that hosting the CAPG annual conference in 2018 will bring an estimated $750,000 to the local economy;

AND WHEREAS CAPG requires the successful bidder to provide a minimum of $30,000 in funding to cover conference-related expenses;

AND WHEREAS Tourism Winnipeg has committed up to $15,000 to host the conference;

THEREFORE BE IT RESOLVED THAT:

1. Subject to confirmation that The City of Winnipeg has been chosen as the host city for the 2018 Canadian Association of Police Governance annual conference, Council approve a grant of $15,000 to CAPG for conference-related expenses (such as facility rental fees, catering fees, speaker fees) to be paid by the City to CAPG in 2018;

2. The funding source for such grant be referred to the 2018 operating budget process;

DECISION MAKING HISTORY (continued):

COUNCIL RECOMMENDATION (continued):

3. The City enter into, execute and deliver a grant agreement with CAPG that sets out the terms and conditions of the City's grant, and that the Chief Financial Officer be delegated the authority to negotiate and approve such terms and conditions in accordance with this motion and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City;

4. The Proper Officers of the City do all things necessary to implement the intent of the foregoing.