Minutes – Executive Policy Committee – February 19, 2019

REPORTS

Item No. 3 Citizen Member Appointments – Winnipeg Police Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2020:

   Mohamed El Tassi
   Edna Nabess
   Brian Scharfstein

2. 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 Rollins,

WHEREAS the Winnipeg Police Board By-law No. 148/2012 stipulates that Council shall appoint a minimum of five and a maximum of seven members of the Board, including the Chair and Vice-Chair, as follows:

A. the Mayor or his or her nominee, who may be a member of the public or a Councillor, who shall also serve as Chair of the Board;

B. a minimum of one and a maximum of two Councillors; and

C. a minimum of three and a maximum of five members of the public.;

AND WHEREAS on November 14, 2018, Council appointed Councillor Kevin Klein, Chair, and Councillor Markus Chambers to the Winnipeg Police Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2020:

Mohamed El Tassi
Edna Nabess
Brian Scharfstein

Carried