Agenda – Council – February 28, 2019

Report – Executive Policy Committee – February 19, 2019

Item No. 1 Citizen Member Appointments – Winnipeg Police Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 19, 2019, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – February 19, 2019

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 19, 2019, the Executive Policy Committee passed the following motion:

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

and submitted the matter to Council.