Minute No. 175
Report – Executive Policy Committee – February 19, 2019

Item No. 1 Citizen Member Appointments – Winnipeg Police Board

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

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 Councillor Chambers be appointed as the Vice-Chair of the Winnipeg Police Board.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted,

In amendment,

Moved by His Worship Mayor Bowman,
Seconded by Councillor Rollins,

BE IT RESOLVED that Item 1 of the Report of the Executive Policy Committee dated February 19, 2019 be amended by adding the following new Recommendation 2 and renumbering the remaining recommendation accordingly:

2. That Councillor Chambers be appointed as the Vice-Chair of the Winnipeg Police Board.

The amendment was put and declared carried.

Councillor Eadie asked to be recorded as having voted in opposition to the above amendment, in accordance with Rule 47(7) of the Procedure By-law.

The motion for the adoption of the item, as amended, was put and declared carried.

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;

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DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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.