**Minutes – Executive Policy Committee – April 16, 2019**

## REPORTS

**Item No. 1 Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Springfield Police Service be approved to receive limited access to certain WPS-controlled talkgroups in order to facilitate communication with the Winnipeg Police Service.

2. That the City enter into, execute and deliver an agreement with Springfield Police Service and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with Springfield Police Service and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements or memorandums of understanding regarding Talk Group Radio Communication with the Winnipeg Police Service, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

5. 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,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

# ADMINISTRATIVE REPORT

**Title:** Agreement between The City of Winnipeg and Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service

**Critical Path:** Executive Policy Committee – Council

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| C. Bage | Chief D. Smyth | N/A | D. McNeil |

## EXECUTIVE SUMMARY

The Winnipeg Police Service (WPS) operates a trunked radio system through The City of Winnipeg which allows specific users to communicate privately. The WPS would like to allow the Springfield Police Service limited access to certain WPS-controlled talkgroups in order to facilitate communication between the Police Services.

## RECOMMENDATIONS

1. That the Springfield Police Service be approved to receive limited access to certain WPS-controlled talkgroups in order to facilitate communication with the Winnipeg Police Service.

2. That the City enter into, execute and deliver an agreement with Springfield Police Service and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements").

3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the agreement with Springfield Police Service and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of all future similar agreements or memorandums of understanding regarding Talk Group Radio Communication with the Winnipeg Police Service, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

5. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

## REASON FOR THE REPORT

Council approval is required for the City to enter into the agreement with the Springfield Police Service regarding Talk Group Radio Communication with the Winnipeg Police Service.

## IMPLICATIONS OF THE RECOMMENDATIONS

Approval of the recommendation will allow the Springfield Police Service limited access to certain WPS-controlled talk groups to aid in the communication between the police services.

## HISTORY/DISCUSSION

The facilitation of communication between the Winnipeg Police Service and the Springfield Police Service will provide radio interoperability between both organizations improving effectiveness and officer safety during cross jurisdictional policing events.

The Winnipeg Police Service currently has partnerships with smaller police organizations where radio interoperability agreements are in place. The City of Winnipeg has Memorandum of Understandings with the CP Police and with the CN Police for the same justification as this request for the Springfield Police Service.

On March 25, 2019 the Winnipeg Police Board received this report from the Winnipeg Police Service for review and consideration. On March 25, 2019 through communication from the Secretary, the Winnipeg Police Board advised that it accepted this report for information, and indicated that the Winnipeg Police Service may proceed with the submission of this report.

**FINANCIAL IMPACT**

## Financial Impact Statement

**Date:** March 25, 2019

**Project Name:**
Springfield Police Radio Interoperability

**First Year of Program** **2019**

| | 2019 | 2020 | 2021 | 2022 | 2023 |
|---|---|---|---|---|---|
| **Capital** | | | | | |
| Capital Expenditures Required | $ - | $ - | $ - | $ - | $ - |
| Less: Existing Budgeted Costs | - | - | - | - | - |
| Additional Capital Budget Required | $ - | $ - | $ - | $ - | $ - |
| **Funding Sources:** | | | | | |
| Debt - Internal | $ - | $ - | $ - | $ - | $ - |
| Debt - External | - | - | - | - | - |
| Grants (Enter Description Here) | - | - | - | - | - |
| Reserves, Equity, Surplus | - | - | - | - | - |
| Other - Enter Description Here | - | - | - | - | - |
| Total Funding | $ - | $ - | $ - | $ - | $ - |
| Total Additional Capital Budget Required | $ - | | | | |
| Total Additional Debt Required | $ - | | | | |
| **Current Expenditures/Revenues** | | | | | |
| Direct Costs | | | | $ - | $ - |
| Less: Incremental Revenue/Recovery | | - | - | - | - |
| Net Cost/(Benefit) | $ - | | $ - | $ - | $ - |
| Less: Existing Budget Amounts | | | | - | - |
| Net Budget Adjustment Required | $ - | $ - | $ - | $ - | $ - |

**Additional Comments: No Financial Impact**

*original signed by Ron Smolik March 2519*
Manager of Finance
Winnipeg Police Service

## CONSULTATION

This Report has been prepared in consultation with:
Legal Services Department (as to legal issues)

## OURWINNIPEG POLICY ALIGNMENT

Safety and Security - Collaborate to Make Safe Communities - Direction 6

## SUBMITTED BY

| | |
|---|---|
| Department: | Winnipeg Police Service |
| Division: | Organizational Development and Support |
| Prepared by: | Chantel Bage |
| Date: | *March 25, 2019* |
| File No.: | 18-550 |