Agenda – Executive Policy Committee – July 9, 2019

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

ADDENDUM REPORTS

Item No. 16 Disclosure Statements for City of Winnipeg Employees

COMMUNITY COMMITTEE RECOMMENDATION:

On July 2, 2019, the Assiniboia Community Committee requested the Executive Policy Committee to recommend the following to Council:

1. That all Directors and Executives employed by the City of Winnipeg be required to provide a quarterly disclosure statement to the Audit Department which identifies the receipt of any gift or benefit over $50.00 connected to the performance of the employee's duties;

2. That the disclosure statement must identify the following:

    A. the nature of the gift or benefit;

    B. its source and date of receipt;

    C. the circumstances under which the gift was given or received;

    D. the gift's estimated value; and

    E. what the recipient intends to do with the gift;

3. That disclosure statements provided under this rule will be a matter of public record.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On July 2, 2019, the Assiniboia Community Committee passed the following motion:

BE IT RESOLVED that the Executive Policy Committee be requested to recommend to Council:

1. That all Directors and Executives employed by the City of Winnipeg be required to provide a quarterly disclosure statement to the Audit Department which identifies the receipt of any gift or benefit over $50.00 connected to the performance of the employee's duties;

2. That the disclosure statement must identify the following:

    A. the nature of the gift or benefit;

    B. its source and date of receipt;

    C. the circumstances under which the gift was given or received;

    D. the gift's estimated value; and

    E. what the recipient intends to do with the gift;

3. That disclosure statements provided under this rule will be a matter of public record.