**Agenda – Executive Policy Committee – February 11, 2020**

**Report – Governance Committee of Council – January 17, 2020**

**Item No. 2 Amendment to the In Camera By-law No. 21/2011**

COMMITTEE RECOMMENDATION:

On January 17, 2020, the Governance Committee of Council recommended to Council:

1. That the In Camera By-law No. 21/2011 be amended as follows:

    A. To permit consultants working for the City, whose presence is determined by the Speaker of Council or the Chair of the committee (as the case may be), to be reasonably necessary in order to assist Council or the committee in its deliberation while meeting in camera.

    B. To permit delegations which are determined by the Speaker of Council or the Chair of the committee (as the case may be), to be reasonably necessary in order to assist Council or the committee in its deliberation. Delegations must vacate the meeting room upon completion of their presentation.

    C. Delete the Alternative Service Delivery as committee that may consider a matter in camera.

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

**Agenda – Executive Policy Committee – February 11, 2020**

**Report – Governance Committee of Council – January 17, 2019**

DECISION MAKING HISTORY:

COMMITTEE RECOMMENDATION:

On January 17, 2020, the Governance Committee of Council passed the following resolution:

WHEREAS the In Camera By-law No. 21/2011 allows certain committees to consider specified matters in camera;

AND WHEREAS on November 21, 2019, City Council approved By-law No. 93/2019, which enacted amendments to the In Camera by-law to list the individuals permitted to be present during in camera meetings;

AND WHEREAS there are instances where consultants working for the City may be required to be present at in camera meetings;

AND WHEREAS prior to the enactment of By-law No. 93/2019, delegations were permitted to present to the committee but were not permitted to remain in the room after their presentation;

AND WHEREAS the Alternative Service Delivery Committee is listed in the In Camera By-law No. 21/2011 as a committee that may consider matters in camera;

AND WHEREAS the Alternative Service Delivery Committee has been replaced by the Standing Policy Committee on Innovation and Economic Development;

AND WHEREAS the In Camera By-law allows all Standing Committees to consider matters in Camera;

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Public Service be directed to amend the In Camera By-law No. 21/2011 as follows:

    A. To permit consultants working for the City, whose presence is determined by the Speaker of Council or the Chair of the committee (as the case may be), to be reasonably necessary in order to assist Council or the committee in its deliberation while meeting in camera.

**Report – Governance Committee of Council – January 17, 2019**

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

B. To permit delegations which are determined by the Speaker of Council or the Chair of the committee (as the case may be), to be reasonably necessary in order to assist Council or the committee in its deliberation. Delegations must vacate the meeting room upon completion of their presentation.

C. Delete the Alternative Service Delivery as committee that may consider a matter in camera.

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

and submitted the matter to the Executive Policy Committee and Council.