Minutes – Executive Policy Committee – June 18, 2020

REPORTS

Item No. 16 Winnipeg Police Board Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Councillor Chambers be appointed as the Chair of the Winnipeg Police Board.

2. That Brian Scharfstein 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.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

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.

Carried

The Chairperson called Councillor Orlikow to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board provides civilian governance and oversight of the Winnipeg Police Service and serves as liaison between the community and the Winnipeg Police Service;

AND WHEREAS the Winnipeg Police Board and Winnipeg Police Service members collaborate to align budgetary and other fiscal priorities with the Winnipeg Police Board's current strategic plan which sets out the strategies that capture the Board's understanding of the needs, values and expectations of the citizens of Winnipeg in regard to public safety;

AND WHEREAS the Chair and Vice Chair provide a critical leadership function for the Winnipeg Police Board;

AND WHEREAS Councillor Markus Chambers has demonstrated exceptional competence as Deputy Mayor and Vice Chair of the Winnipeg Police Board over the last 2 years;

AND WHEREAS Brian Scharfstein is an outstanding community and business leader and has demonstrated great competence in his role as a member of the Winnipeg Police Board over the last 4 years;

THEREFORE BE IT RESOLVED that the Executive Police Committee recommend to Council:

1. That Councillor Chambers be appointed as the Chair of the Winnipeg Police Board.

2. That Brian Scharfstein be appointed as the Vice Chair of the Winnipeg Police Board.

DECISION MAKING HISTORY (continued):

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

Carried

His Worship Mayor Bowman resumed the Chair.