Minutes – Executive Policy Committee – June 18, 2020

AUDIT COMMITTEE

Item No. 1 Winnipeg Police Board Effectiveness Evaluation 2019

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That this administrative report be received as information.

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: Winnipeg Police Board Effectiveness Evaluation 2019

Critical Path: Audit Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B. Mansky	B. Mansky	N/A	N/A

EXECUTIVE SUMMARY

The Audit Department has conducted the 2019 Effectiveness Evaluation for the Winnipeg Police Board. The scheduled meeting of the Winnipeg Police Board on June 8, 2020 is the formal notice for the discussion of the evaluation report. The Audit Department presented the report and the findings to the Board on May 19, 2020.

RECOMMENDATIONS

1. That this administrative report be received as information.

REASON FOR THE REPORT

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d) (iv) that the Audit Committee will "receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

IMPLICATIONS OF THE RECOMMENDATIONS

There are no implications arising from receiving this report as information.

HISTORY/DISCUSSION

An Effectiveness Evaluation of the Winnipeg Police Board was endorsed by the Audit Committee in the City Auditor's Audit Plan 2019 Update. A formal evaluation of the Winnipeg Police Board's ("the Board") effectiveness is required every three years by the policies and procedures of the Manitoba Police Commission. The Board requested that the Audit Department conduct the evaluation in 2019.

The evaluation consisted of a survey that was completed by Board members and selected stakeholders, and a policy and procedures checklist that the Audit Department compared to supporting information provided by the Board. The evaluation identified areas where the Board is performing well and areas where the Board may want to focus for improvement.

We provided our report to the Secretary to the Board on March 25, 2020. The scheduled meeting of the Winnipeg Police Board on June 8, 2020 is the formal notice for the discussion of the evaluation report. The Audit Department presented the report and the findings to the Board on May 19, 2020.

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 20, 2020

Project Name:

Winnipeg Police Board Effectiveness Evaluation 2019

COMMENTS:

There is no financial impact associated with receiving this report as information.

electronically signed by T. Yanchishyn
Tanis Yanchishyn, CPA, CA
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with: N/A

OURWINNIPEG POLICY ALIGNMENT

01-3 Prosperity - Direction 1 - Provide Efficient and Focused Civic Administration and Governance

This report supports the demonstration of accountability through reporting and to continuously pursue innovative, streamlined service delivery and decision-making processes.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

The City of Winnipeg Audit Department provides assurance on the efficiency, effectiveness and economy of City programs and activities, thus enabling an organizational operating environment that promotes support of the vision and targets of the Winnipeg Climate Action Plan.

SUBMITTED BY

Department: Audit
Prepared by: B. Mansky
Date: April 17, 2020
File No:

Attachments: Winnipeg Police Board Effectiveness Evaluation Report