Agenda – Council – June 26, 2020

Report – Executive Policy Committee – June 18, 2020

Item No. 9 Winnipeg Police Board Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 18, 2020, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – June 18, 2020

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 18, 2020, the Executive Policy Committee passed the following motion:

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.

3. 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 Council.