Minute No. 378
Report – Executive Policy Committee – June 18, 2020

Item No. 9 Winnipeg Police Board Appointments

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee as amended, and adopted the following:

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 Councillor Santos be appointed to the Winnipeg Police Board.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Chambers,
Seconded by Councillor Rollins,

WHEREAS the Police Services Act requires that the Winnipeg Police Board consist of at least seven members;

AND WHEREAS there currently exists a vacancy on the Winnipeg Police Board;

THEREFOREBE IT RESOLVED that Item 9 of the Report of the Executive Policy Committee dated June 18, 2020 be amended by adding the following new Recommendation 3 and renumbering the remaining recommendation accordingly:

3. That Councillor Santos be appointed to the Winnipeg Police Board.

In accordance with Rule 21 of the Procedure By-law No. 50/2007, Councillor Chambers requested to withdraw the amending motion. The Seconder, Councillor Rollins did not concur with the request to withdraw the amending motion. Accordingly, the Speaker ruled that the motion would stand.

The amendment was put.

His Worship Mayor Bowman called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma. 14

Nay: 0

and the amending motion was declared carried.

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DECISION MAKING HISTORY (continued):

The motion for the adoption of the item, as amended, was put.

His Worship Mayor Bowman called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Lukes, Mayes, Nason, Orlikow, Rollins, Santos, Schreyer and Sharma. 14

Nay: 0

and motion for the adoption of the item, as amended, was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

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;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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.