Minutes – Executive Policy Committee – July 15, 2020

REPORTS

Item No. 6 Standing Policy Committee Composition

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following be referred to the Governance Committee of Council:

    A. That the City Organization By-law 7100/97 be amended to require that each Standing Policy Committee be comprised of at least 50% members of Council who have not been appointed to the Executive Policy Committee.

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

Minutes – Executive Policy Committee – July 15, 2020

DECISION MAKING HISTORY:

Moved by Councillor Allard,

That the Executive Policy Committee recommend to Council:

1. That the following be referred to the Governance Committee of Council:

    A. That the City Organization By-law 7100/97 be amended to require that each Standing Policy Committee be comprised of at least 50% members of Council who have not been appointed to the Executive Policy Committee.

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

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On June 22, 2020, the Assiniboia Community Committee passed the following motion:

WHEREAS the City of Winnipeg Charter (The Charter) authorizes the Mayor to determine the size of the Executive Policy Committee, provided that it represents less than 50% of the total number of members of Council;

AND WHEREAS The Charter further authorizes the Mayor to make appointments to the Executive Policy Committee and the positions of Deputy and Acting Deputy Mayor;

AND WHEREAS The Charter allows Council to establish committees and determine their authority and jurisdiction through by-law;

AND WHEREAS The City Organization By-law 7100/97, as established by Council, governs the area of jurisdiction of committees, the makeup of committees, and the reporting relationship between committees and Council;

AND WHEREAS a balance of perspectives help ensure that various viewpoints are considered in the decision making process;

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED:

1. That The City Organization By-law 7100/97 be amended to require that each Standing Policy Committee be comprised of at least 50% members of Council who have not been appointed to the Executive Policy Committee or the positions of Deputy and Acting Deputy Mayor.

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