

EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTION

Minute No. 114

1. Mayor's Office Expenditure Policy

Moved by Councillor Lukes,
Seconded by Councillor Eadie,

WHEREAS Councillors office expenditures are governed by the Councillors' Ward Allowance Policy (CWA), which was first adopted by Council on April 28, 1993 and is readily available to the public on the City's web site;

AND WHEREAS any changes to the CWA are open to public scrutiny as they must be vetted through the Governance Committee of Council and Executive Policy Committee before being submitted to Council for consideration;

AND WHEREAS the Mayor is provided with an annual budget of approximately \$1,800,000 to run his office but does not have a Council approved expenditure policy to govern expenditures from his budget;

AND WHEREAS on February 15, 2017, Council approved the City of Winnipeg Open Government Policy, which provides direction to continue to move towards being a more open, transparent, and accountable government;

AND WHEREAS in a report submitted to Council on November 26, 2020, the Public Service advised that "Winnipeg is ranked as the second most open Canadian city on the Open Cities Index for 2019"

AND WHEREAS having a Council approved Mayor's Office Expenditure Policy would further increase the level of openness and transparency of the City of Winnipeg;

THEREFORE BE IT RESOLVED that the Winnipeg Public Service be directed to work with the Mayor's Office to develop a policy for the expenditures of funds from the Mayor's Office budget, to be submitted to Council for approval within 60 days.

Executive Policy Committee – Notice of Motions (continued):

DECISION MAKING HISTORY:

Moved by Councillor Nason,

That the matter be referred to the Governance Committee of Council.

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

Yea: His Worship Mayor Bowman, Councillors Chambers, Eadie, Gillingham, Gilroy, Klein, Lukes, Nason, Rollins, Santos, Schreyer and Sharma 12

Nay: Councillor Allard, Browaty, Mayes, Orlikow, 4

and the motion for adoption of the item was declared carried.