**Minutes – Executive Policy Committee – February 17, 2021**

**Report – Governance Committee of Council – January 22, 2021**

**Item No. 1 Mayor's Office Expenditure Policy**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the January 22, 2021, recommendation of the Governance Committee of Council be received as information.

**Report – Governance Committee of Council – January 22, 2021**

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

That the Executive Policy Committee recommend to Council that the January 22, 2021, recommendation of the Governance Committee of Council be received as information.

| | | |
|---|---|---|
| Yea: | Bowman, Browaty, Gillingham, Gilroy, Mayes, Rollins | 6 |
| Nay: | Allard | 1 |

Carried

Moved by Councillor Browaty,

That consent be provided to allow Councillor Allard to change his vote on the previous motion.

| | | |
|---|---|---|
| Yea: | Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins | 7 |
| Nay: | | 0 |

Carried

Moved by Councillor Gilroy,

That the Executive Policy Committee recommend to Council that the January 22, 2021, recommendation of the Governance Committee of Council be received as information.

| | | |
|---|---|---|
| Yea: | Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins | 7 |
| Nay: | | 0 |

Carried

**Minutes – Executive Policy Committee – February 17, 2021**

**Report – Governance Committee of Council – January 22, 2021**

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION:

On January 22, 2021, the Governance Committee of Council recommended that the December 17, 2020 Council Motion be concurred in and forwarded to the Executive Policy Committee and Council, with the following amendment:

- That the Mayor's Office Expenditure Policy and the Councillors' Ward Allowance Fund Policy be attached to this item as reference.

COUNCIL DECISION:

On December 17, 2020, Council referred the following Notice of Motion to the Governance Committee of Council for consideration:

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"

**Report – Governance Committee of Council – January 22, 2021**

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.