Minutes - Executive Policy Committee - May 12, 2004

REPORTS

Minute No. 344 Operational Protocol for "Whistle-Blowing" Policy
File GK-4

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the March 24, 2004 Council Motion, pertaining to operational protocol for a "Whistle-Blowing" Policy be filed, inasmuch the matter has been referred to the Secretariat Committee for report back to Council.

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

Minutes - Executive Policy Committee - May 12, 2004

DECISION MAKING HISTORY:

Moved by Acting Deputy Mayor Eadie,
That the March 24, 2004 Council Motion be filed, inasmuch the matter has been referred to the Secretariat Committee for report back to Council,

and forwarded to Council.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 14, 2004, the Executive Policy Committee referred the March 24, 2004 Council Motion to the Secretariat Committee.

COUNCIL DECISION:

On March 24, 2004, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Angus,
Seconded by Councillor O'Shaughnessy,

WHEREAS ongoing integrity is a fundamental axiom of our democratic system, especially regarding our administrative processes;

AND WHEREAS there are numerous questions regarding activities undertaken at other levels of government;

AND WHEREAS there is a need to ensure that the City of Winnipeg's municipal operations remain transparent and undertaken with a high level of professionalism and integrity;

AND WHEREAS "whistle-blowing" legislation would be the appropriate method to ensure continued integrity and professionalism, while encouraging and supporting staff;

THEREFORE BE IT RESOLVED that the Council Secretariat Committee be directed to undertake all activities related to matters of this nature;

AND BE IT FURTHER RESOLVED that the Council Secretariat Committee identify an operational protocol for "whistle-blowing" policy.