Minutes – Executive Policy Committee – March 16, 2022

REPORTS

Item No. 17 Agreement between the University of Winnipeg and the City of Winnipeg for the sharing of data for the purposes of a research project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the City enter into, execute and deliver an Agreement for the sharing of Data for the purposes of the research project with the University of Winnipeg ("Agreement"), and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing ("Ancillary Agreements").

2. That authority be delegated to the Chief, Winnipeg Police Service, to negotiate and approve the terms and conditions of the Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

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

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

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

Carried

ADMINISTRATIVE REPORT

Title: Agreement between the University of Winnipeg and the City of Winnipeg for the sharing of data for the purposes of a research project

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Musgrove	Chief D. Smyth	N/A	M. Jack

EXECUTIVE SUMMARY

The University of Winnipeg has partnered with Toba Centre for Children and Youth to conduct a research project into the processing of child abuse cases in Manitoba and complete a study to identify best practices and potential areas for criminal justice reform. The Winnipeg Police Service (WPS) has been asked to participate as a member of the Research Advisory Committee and to provide the University with an audio interview and other non-personalized data ("Data") to support the project.

RECOMMENDATIONS

1. That the City enter into, execute and deliver an Agreement for the sharing of Data for the purposes of the research project with the University of Winnipeg ("Agreement"), and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements").

2. That authority be delegated to the Chief, Winnipeg Police Service to negotiate and approve the terms and conditions of the Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

3. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council approval is required to enter into the proposed Agreement with the University of Winnipeg.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications related to the recommendations of this report.

The Agreement between the University of Winnipeg and the City of Winnipeg will set out the respective rights and responsibilities with regard to the sharing of Data by the WPS for the project. No payment will occur in relation to the Project.

The Agreement may be terminated by either Party, for any reason, upon sixty (60) days written notice.

HISTORY/DISCUSSION

The University has partnered with Toba Centre for Children and Youth to conduct research to learn more about the processing of child abuse cases in Manitoba and complete a study entitled "Understanding Delays and Duplications: an examination of child abuse case processing in Manitoba courts" to identify best practices and potential areas for criminal justice reform.

The University received approval for the project as required by the University Human Ethics Research Board on May 21, 2021, and has approached the Winnipeg Police Service (WPS) to participate as a member of the Research Advisory Committee and to provide an audio interview and non-personalized Data for the project.

An Agreement has been drafted to address the respective obligations of the University of Winnipeg and the WPS, setting out their respective rights and responsibilities with regard to the protection and sharing of Data for purposes of the project.

The term of the Agreement commences on the effective date and will continue for one year, unless otherwise terminated or extended. The Agreement may be extended by written mutual agreement of the parties.

No payments will be made to the University under this Agreement or for any other reason related to the project.

On February 17, 2022, the Winnipeg Police Board received this report from the Winnipeg Police Service for review and consideration. On February 17, 2022, through communication from the Secretary, the Winnipeg Police Board advised that it accepted this report for information, and indicated that the Winnipeg Police Service may proceed with the submission of this report.

FINANCIAL IMPACT

Financial Impact Statement

Date: February 9, 2022

Project Name:

First Year of Program **2022**

Agreement Between the University of Winnipeg and the Winnipeg Police Service

	2022	2023	2024	2025	2026
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

There are no financial implications related to the recommendations of this report.

original signed by T. Holowka

Tara Holowka, CPA, CGA
Manager of Finance, Comptroller
Winnipeg Police Service

CONSULTATION

This Report has been prepared in consultation with:

- Legal Services (as to legal issues)
- City Clerk's Department, Access and Privacy Office
- Winnipeg Police Board

OURWINNIPEG POLICY ALIGNMENT

03-1 Opportunity
Direction 3: Work with community partners to foster an inclusive and equitable community.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Winnipeg Police Service
Division: Organizational Development and Support, Division 32
Prepared by: Maureen Musgrove, Data Analyst
Date: February 28, 2022
File No: 21 – 293