Minutes – Executive Policy Committee – June 15, 2022

Report – Governance Committee of Council – May 13, 2022

Item No. 1 City of Winnipeg Governance Review – Final Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the Governance Committee of Council be granted an extension of time up to February 2023 to report back to Council on the Community Committee recommendations on the Governance Review Final Report.

2. That Recommendation 2.B. of Item 13 of the Report of the Executive Policy Committee dated January 19, 2022, adopted by Council on January 27, 2022, be rescinded and replaced with the following:

   "2.B. Report back to Council through the Governance Committee of Council and the Executive Policy Committee, with information regarding the implementation of recommendations 2 to 15 of the Governance Review Final Report by no later than February 2023."

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

Report – Governance Committee of Council – May 13, 2022

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

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

Carried

COMMITTEE RECOMMENDATION:

On May 13, 2022, the Governance Committee of Council passed the following motion:

WHEREAS on January 27, 2022 Council directed the Winnipeg Public Service to:

A. Implement Recommendation 1 of the Governance Review Final Report, prior to November 2022, namely:

"Develop a formal orientation process that includes documented Roles and Responsibilities for Members of Council."

B. Report back to Council with information regarding the implementation of recommendations 2 to 15 of the Governance Review Final Report by no later than the end of 2022.

AND WHEREAS on January 27, 2022 Council also referred the Governance Review Final Report to all Community Committees for review, comment and recommendations to be provided to the Governance Committee of Council within 90 days;

AND WHEREAS in order to provide recommendations to Council, the Governance Committee of Council has determined that it would be advantageous to consider both the report of the Winnipeg Public Service and the recommendations of the Community Committees on the Governance Review Final Report, concurrently;

Report – Governance Committee of Council – May 13, 2022

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED:

1. That the Governance Committee of Council be granted an extension of time up to February 2023 to report back to Council on the Community Committee recommendations on the Governance Review Final Report.

2. That Recommendation 2.B. of Item 13 of the Report of the Executive Policy Committee dated January 19, 2022, adopted by Council on January 27, 2022, be rescinded and replaced with the following:

   "2.B. Report back to Council through the Governance Committee of Council and the Executive Policy Committee, with information regarding the implementation of recommendations 2 to 15 of the Governance Review Final Report by no later than February 2023."

and forwarded to the Executive Policy Committee and Council.

On April 22, 2022, the Governance Committee of Council laid over consideration of the matter for 30 days.

David Grant submitted a communication dated April 21, 2022

COMMUNITY COMMITTEE RECOMMENDATIONS:

On March 18, 2022, the Lord Selkirk-West Kildonan Community Committee submitted its recommendations to the Governance Committee of Council (see Attachment A).

On March 21, 2022, the Riel Community Committee submitted its recommendations to the Governance Committee of Council (see Attachment B).

On March 22, 2022, the East Kildonan-Transcona Community Committee submitted its recommendations to the Governance Committee of Council (see Attachment C).

Report – Governance Committee of Council – May 13, 2022

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATIONS (continued):

On March 23, 2022, the Assiniboia Community Committee submitted its recommendations to the Governance Committee of Council (see Attachment D).

On March 25, 2022, City Centre Community Committee submitted its recommendations to the Governance Committee of Council (see Attachment E).

COUNCIL DECISION:

On January 27, 2022, Council concurred in the recommendation of the Executive Policy Committee, and adopted the following:

1. That the Governance Review Final Report be received as information.

2. That the Winnipeg Public Service be directed to:

    A. Implement Recommendation 1 of the Governance Review Final Report, prior to November 2022, namely: "Develop a formal orientation process that includes documented Roles and Responsibilities for Members of Council."

    B. Report back to Council with information regarding the implementation of recommendations 2 to 15 of the Governance Review Final Report by no later than the end of 2022.

3. That the Governance Review Final Report be referred to all Community Committees for review, comment and recommendations to be provided to the Governance Committee of Council within 90 days.

4. That within 60 days of the receipt of all Community Committee reports, the Governance Committee of Council report to Council with additional recommendations, if any, for incorporation into the report required in Recommendation 2.B. above.

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