**Minutes – Executive Policy Committee – November 8, 2017**

## REPORTS

**Item No. 2 Winnipeg Police Board – Proposed Amendment to Winnipeg Police Board By-law No. 148/2012 – Board Composition**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That clause 5(b) of the Winnipeg Police Board By-law No. 148/2012 amendments recommended by the Winnipeg Police Board be changed to read as follows;

   "5(1)(b) a minimum of one and a maximum of two Councillors; and "

2. 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 Mayes,

WHEREAS on September 8, 2017, the Winnipeg Police Board recommended to Council amendments to the Winnipeg Police Board By-law No. 148/2012 including the addition of up to two members of the public (Draft amending By-law attached);

AND WHEREAS the Winnipeg Police Board further recommended that the by-law be amended to clarify that the Mayor's nominee as Chair of the Board may be a member of the public or a Councillor;

THEREFORE BE IT RESOLVED that clause 5(b) of the Winnipeg Police Board By-law No. 148/2012 amendments recommended by the Winnipeg Police Board be changed to read as follows;

"5(1)(b) a minimum of one and a maximum of two Councillors; and"

and forwarded to Council.

Carried

COUNCIL DECISION:

On October 25, 2017, Council referred By-law 100/2017 to the Executive Policy Committee.

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

1. That the following amendments to the Winnipeg Police Board By-law No. 148/2012 be approved:

    A. An amendment to section 4 to provide that the Board shall be composed of a minimum of seven (7) members and a maximum of nine (9) members, which shall include the Chair and Vice-Chair of the Board;

    B. An amendment to section 5 to provide that a minimum of five (5) and a maximum of seven (7) members of the Board, including the Chair and Vice-Chair, shall be appointed by Council.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

C. An amendment to paragraph 5(a) to clarify that the Mayor's nominee as Chair of the Board may be a Citizen or a Councillor;

D. An amendment to paragraph 5(c) to provide for the appointment of a minimum of three (3) and a maximum of five (5) Citizens, up to two (2) of whom shall be nominees of the Board, subject to ratification by Council;

E. An amendment to section 14 to provide that the Board must hold a meeting at least once every three months.

2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 20, 2017, the Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board and submitted the matter to Council.

Kate Kehler, Executive Director, Social Planning Council of Winnipeg submitted a presentation dated September 20, 2017, in support of the matter.

WINNIPEG POLICE BOARD RECOMMENDATION:

On September 8, 2017, the Winnipeg Police Board recommended to Council:

1. That the following amendments to the Winnipeg Police Board By-law No. 148/2012 be approved:

A. An amendment to section 4 to provide that the Board shall be composed of a minimum of seven (7) members and a maximum of nine (9) members, which shall include the Chair and Vice-Chair of the Board;

B. An amendment to section 5 to provide that a minimum of five (5) and a maximum of seven (7) members of the Board, including the Chair and Vice-Chair, shall be appointed by Council.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD RECOMMENDATION (continued):

C. An amendment to paragraph 5(a) to clarify that the Mayor's nominee as Chair of the Board may be a Citizen or a Councillor;

D. An amendment to paragraph 5(c) to provide for the appointment of a minimum of three (3) and a maximum of five (5) Citizens, up to two (2) of whom shall be nominees of the Board, subject to ratification by Council;

E. An amendment to section 14 to provide that the Board must hold a meeting at least once every three months.

2. That the City Solicitor / Director of Legal Services be instructed to prepare and bring directly to Council for enactment a by-law in accordance with the foregoing recommendation.

Josh Brandon and Kate Kehler submitted a communication at the meeting, in support of the matter.