Minutes – Executive Policy Committee – March 19, 2024

BUDGET REVIEW

Item No. 15 Winnipeg Committee for Safety Coordinator Contract

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 31)

DECISION MAKING HISTORY:

Moved by Councillor Browaty,
That the matter be received as information.

Carried

COUNCIL DECISION:

On October 26, 2023, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the City of Winnipeg enter into an agreement to retain Tracey Proctor in the capacity of an independent contractor to provide administrative support services to the Winnipeg Committee for Safety as follows:

    A. The contract duration be Monday, September 24, 2023 to Friday, September 20, 2024.

    B. That the fee for service be $50,000 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Tracey Proctor.

3. That future funding for the Winnipeg Committee for Safety Coordinator be referred to the 2024 Budget Review Process.

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 17, 2023, the Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety with the following amendment:

- Add the following new Recommendation 3 and renumber the remaining recommendation accordingly:

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

> "3. That future funding for the Winnipeg Committee for Safety Coordinator be referred to the 2024 Budget Review Process."

and submitted the matter to Council.

COMMITTEE RECOMMENDATION:

On September 22, 2023, the Winnipeg Committee for Safety passed the following motion:

WHEREAS on January 20, 2023, the Winnipeg Committee for Safety Coordinator, Crystal Van Den Bussche, advised that she would not enter into a new contract to perform the services of Coordinator beyond the contract termination date of February 11, 2023;

AND WHEREAS on January 20, 2023, the Winnipeg Committee for Safety engaged Tracey Proctor as a Professional Services Consultant (Interim Coordinator) for the period January 20, 2023 to September 2023;

THEREFORE BE IT RESOLVED that the Winnipeg Committee for Safety recommends to the Executive Policy Committee and Council:

1. That the City of Winnipeg enter into an agreement to retain Tracey Proctor in the capacity of an independent contractor to provide administrative support services to the Winnipeg Committee for Safety as follows:
   A. The contract duration be Monday, September 24, 2023 to Friday, September 20, 2024.

   B. That the fee for service be $50,000 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

2. That the Chief Administrative Officer be instructed to prepare the necessary contract between The City of Winnipeg and Tracey Proctor.

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

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On April 25, 2001, Council approved an allocation to a maximum of $40,000.00 of the $69,000.00 per annum budget, for each independent contractor hired in a coordination capacity.