Report of the Executive Policy Committee dated June 5, 2002

2002 North American Indigenous Games Reduction in Public Liability Insurance

File GC-8 (Vol. 6)

1. The Executive Policy Committee has been advised that any amendment to Clause 27.6 of the Multi-Party and Venue Agreement for the 2002 North American Indigenous Games must be approved by Council.

In 1999, Winnipeg was awarded the 2002 North American Indigenous Games by the NAIG Council. This award was based on a presentation made in December, 1997, by the Manitoba Aboriginal Sports and Recreation Council, the three (3) levels of government, Tourism Winnipeg, the Manitoba Metis Federation and the Assembly of Manitoba Chiefs.

On November 21, 2001, Council approved a Multi-Party and Venue Agreement for the 2002 North American Indigenous Games. Clause 27.6 states that the Host Society shall obtain and maintain all appropriate insurance coverage. The extent of the coverage is to be commensurate with the risks involved with public liability insurance of Fifty Million ($50,000,00) Dollars or such amount as may be otherwise agreed by the Funding Partners for each occurrence during the Games themselves.

Since September 11, 2001, the cost of insurance has substantially increased and the premiums required for $50 Million general liability coverage would cause the 2002 NAIG to have cost overruns to the budget by some $15,000.00.

The Risk Management Committee of 2002 NAIG reviewed at length the insurance programs and level of coverage currently carried. The Committee advised the 2002 NAIG that the limits of public liability insurance be in keeping with the complexity and magnitude of the Games.

In February, 2002, a letter was received from 2002 North American Indigenous Games Host Society (Winnipeg) Inc. requesting that the public liability insurance be reduced to $25 Million, noting that the original amount of $50 Million was based on other events such as the Pan Am Games.

The Federal and Provincial Governments as well as the Risk Management Division of the City of Winnipeg's Corporate Finance Department concur with the recommendation that the general liability insurance be changed from $50 Million to $25 Million.

The Executive Policy Committee recommends:

I. That an amendment to Clause 27.6 of the January 21, 2002, Funding Agreement for the 2002 North American Indigenous Games, reducing the insurance amount from $50 Million to $25 Million dollars, be approved.

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II. That the Proper Officers of the City make the necessary arrangements in respect of the Multi-Party Agreement approved by Council on November 21, 2001.