Minutes – Executive Policy Committee – December 4, 2024

Report – Governance Committee of Council – December 3, 2024

Item No. 1 Implementation of Recommendations of the City of Winnipeg Governance Review

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That an extension of time of up to 60 days be granted for the Governance Committee of Council to:

    A. Review the MNP Governance Review report and provide recommendations for implementation.

    B. Report back on an amendment to the City Organizational By-law No. 7100/97 to transfer jurisdiction of audit matters to the Governance Committee of Council.

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

Report – Governance Committee of Council – December 3, 2024

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Duncan,

That the recommendation of the Governance Committee of Council be concurred in, with the following amendment:

- In Recommendation 1, delete "180 days" and replace with "60 days"

and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On December 3, 2024, the Governance Committee of Council recommend to Council that an extension of time of up to 180 days be granted.

Ben McGillivary submitted a communication with respect to the matter.

COUNCIL:

On February 22, 2024, Council concurred in the recommendation of the Governance Committee of Council that an extension of time to December 2024 be granted to report back on the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 13, 2024, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

Report – Governance Committee of Council – December 3, 2024

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION:

On February 8, 2024, the Governance Committee of Council passed the following motion:

WHEREAS Council has directed the Governance Committee of Council to review the MNP Governance Review report and report back with recommendations for implementation by March 2024;

AND WHEREAS Council further directed the Governance Committee of Council to report back regarding the transfer of jurisdiction with respect to Audit matters;

AND WHEREAS the Governance Committee of Council has met numerous times, including meetings with various departments, to review the Governance Review in order to develop recommendations for Council;

AND WHEREAS in order to properly formulate recommendations, the Governance Committee of Council requires additional time to report back to Council.

THEREFORE BE IT RESOLVED that the Governance Committee of Council recommend to Council:

1. That an extension of time to December 2024 be granted for the Governance Committee of Council to:

    A. Review the MNP Governance Review report and provide recommendations for implementation.

    B. Report back on an amendment to the City Organizational By-law No. 7100/97 to transfer jurisdiction of audit matters to the Governance Committee of Council.

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

Report – Governance Committee of Council – December 3, 2024

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On September 29, 2023, Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That an extension of time of up to 180 days be granted for the Governance Committee of Council to:

    A. Review the MNP Governance Review report and provide recommendations for implementation.

    B. Report back on an amendment to the City Organizational By-law No. 7100/97 to transfer jurisdiction of audit matters to the Governance Committee of Council.

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

COMMITTEE RECOMMENDATION:

On September 15, 2023, the Governance Committee of Council recommend to Council that an extension of time of up to 180 days be granted to report back on the matter.

COUNCIL DECISION:

On March 23, 2023, Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That Item 7 of the Report of the Executive Policy Committee dated February 14, 2023, regarding an amendment the City Organizational By-law No. 7100/97 to transfer jurisdiction of audit matters to the Governance Committee of Council, and the February 23, 2023, amending Council motion, be referred to the Governance Review Process for report back in 150 days.

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

Report – Governance Committee of Council – December 3, 2024

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

On February 23, 2023, Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

1. That the recommendations and commentary of the Community Committees (Attachment A), be received as information.

2. That the report of the Winnipeg Public Service be received as information.

3. That the Governance Committee of Council be tasked with further reviewing the MNP Governance Review report within 180 days, in order to determine recommendations for implementation.

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