Minutes – Executive Policy Committee – June 17, 2025

REPORTS

Item No. 7 Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council:

1. That the City of Winnipeg renew the contract with Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety as follows:

    A. The contract duration be September 21, 2025 to September 20, 2026.

    B. That the fee for service be $50,000.00 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 contact between the City of Winnipeg and Tracey Proctor.

3. 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 Duncan,

That the recommendation of the Winnipeg Committee for Safety be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On May 12, 2025, the Winnipeg Committee for Safety recommended that the Executive Policy Committee and Council renew the administrative contract as follows:

1. That the City of Winnipeg renew the contract with Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety as follows:

    A. The contract duration be September 21, 2025 to September 20, 2026.

    B. That the fee for service be $50,000.00 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 contact between the City of Winnipeg and Tracey Proctor.

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

COUNCIL DECISION:

On June 27, 2024, Council adopted the recommendation of the Executive Policy Committee to renew the contract with Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety as follows:

A. The contract duration be September 21, 2024 to September 20, 2025.

B. That the fee for service be $50,000.00 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

On October 26, 2023, Council approved an allocation of $50,000.00 per annum, all-inclusive, utilizing funding from the existing Winnipeg Committee for Safety budget allocation.to retain Tracey Proctor in the capacity of an independent contractor to provide administrative support services to the Winnipeg Committee for the period September 24, 2023 to September 20, 2024.

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.