

Minutes – Council – June 26, 2025

Minute No. 349

Report – Executive Policy Committee – June 17, 2025

Item No. 6 Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 contract 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,

That the recommendation of the Executive Policy Committee be adopted
by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 17, 2025, the Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and submitted the matter to Council.

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:

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

- 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.

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.