

24 January 2011



City Council Committee Report

To: Mayor & Council

Fr: Joanne L. McMillin, City Clerk

Re: Revised Terms of Reference – Community Policing Committee

Recommendation:

That Council give three readings to a by-law to adopt a new Terms of Reference for the Community Policing Committee; and further

That By-law Number 91-2010 be and is hereby repealed.

Background:

At the first meeting of the Community Policing Committee, it was agreed, given the number of applications received to serve on the Committee, that the Terms of Reference be amended. It should be noted that previously the Committee was comprised of some 16 members and the Committee is now recommending 9 in total plus a Council Alternate and City Resource which is not included in this number. The By-law is to be revised to change the Committee make-up as follows:-

- One (1) appointed member from Council and an alternate (**Councillors Drinkwater & Lunny**)
- One (1) representative from OPP (Ontario Provincial Police) (**Cst. D. Cain**)
- One (1) representative from KPDSB (Keewatin Patricia District School Board) (**to be determined**)
- One (1) representative from KCDSB Kenora Catholic District School Board (**Trudy Cederwall**)
- One (1) representative from KPCFS (Kenora Patricia Child & Family Services), or, other Social Services (**Kendall Trembath**)
- One (1) representative from Business Community (**Bill Richards**)
- One (1) representative from First Nations Community (**Wendy Darling**)
- Two (2) representatives from the public at-large (**Wayne Ficek & Dianne Pelletier**)
- City of Kenora non-voting Staff Resource (**Clerk**)

There is no longer a voting representative from Sioux Narrows-Nestor Falls, or an OPP Resource as there is an OPP voting representative appointed.

4.0 – Chair – Committee agreed that in the absence of the Chair, the Council representative will act as Chair.

6.0 – Communications and Additional Resources – Committee agreed that the reporting to Council on behalf of this Committee shall be through the Council representative.

The above two changes are also to be incorporated into the revised Terms of Reference.

As an aside, the Committee is awaiting confirmation from the Keewatin-Patricia District School Board to determine who its representative on the Board will be, following which a resolution of Council will be required.

Budget:

N/A

Communication Plan/Notice By-law Requirements:

N/A