APPOINTMENTS

2000 - 2001

Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions.

ALTERNATE SERVICE DELIVERY

5 - REFERRED TO THE OFFICE OF THE MAYOR

Moved by Councillor Eadie,
Seconded by Councillor Clement,
6 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Eadie

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Prystanski
Councillor De Smedt
Councillor Lubosch

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steek
Councillor Smith
Councillor Steeves

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Timm-Rudolph
Councillor Lazarenko
Councillor O'Shaughnessy

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Steeves

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ADVISORY COMMITTEE ON ABORIGINAL AFFAIRS

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

Councillor De Smedt (Councillor-at-large)
Councillor Vandal (Chairperson, Standing Policy Committee on Property and Development)

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Prystanski
Councillor Timm-Rudolph
Councillor Angus

COMMITTEE FOR SAFETY

Councillor Gerbasi

THE CONVENTION CENTRE CORPORATION

Councillor Timm-Rudolph
Councillor Eadie
Councillor Smith
Councillor Thomas

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

EMPLOYEE BENEFITS BOARD

Councillor Angus

HERITAGE WINNIPEG CORPORATION

Councillor Smith

HISTORICAL BUILDINGS COMMITTEE

Councillor De Smedt (Standing Policy Committee on Property & Development)
Councillor Gerbasi (Councillor-at-large)
Councillor Smith (Alternate)

INTERNATIONAL COALITION FOR LAND / WATER STEWARDSHIP - RED RIVER BASIN

Councillor Lazarenko

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Councillor Lubosch
Councillor Smith
Councillor Steek

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Clement
Councillor De Smedt
Councillor Vandal (Alternate)

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson
Councillor Gerbasi
Councillor Lubosch
Councillor Steeves

ST. BONIFACE MUSEUM BOARD

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSUEM BOARD

Councillor De Smedt

SECRETARIAT COMMITTEE

REFERRED TO COMMUNITY COMMITTEES

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Smith

TOURISM WINNIPEG

Councillor Timm-Rudolph

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Timm-Rudolph

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Smith

WINNIPEG ARTS ADVISORY COUNCIL

Councillor Smith
Councillor Thomas

WINNIPEG ENTERPRISES CORPORATION

Councillor Clement
Councillor De Smedt
Councillor Steeves

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor Lubosch
Councillor Smith
Councillor Steek

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG PARKING AUTHORITY

Councillor O'Shaughnessy
Councillor Steek
Councillor Smith
Councillor Lubosch

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

THE WINNIPEG PUBLIC LIBRARY BOARD

COUNCIL APPOINTMENTS REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Lubosch
Councillor Smith

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi
Councillor Smith

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Prystanski

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Timm-Rudolph

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Vandal

The motion proposed by Councillors Eadie and Clement was put and declared carried.

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

7 -

His Worship Mayor Murray
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

WINNIPEG POLICE PENSION BOARD

8 -

Mr. K. Dowdall, Director	} Corporate Finance Department
Mr. D. Shepardson, Labour Relations	} Corporate Services Department
Deputy Chief T. McGregor, Deputy Chief of Administration	} Winnipeg Police Service
Mr. D. Stone, Manager of Taxation & Revenue	} Corporate Finance Department
Inspector K. McCaskill	} Winnipeg Police Service
Mr. B. Campbell	} Winnipeg Police Association
Mr. C. Shier	} Winnipeg Police Association

WINNIPEG REGION COMMITTEE

9 --

His Worship Mayor Murray
Alternate: Councillor Vandal, Chairperson, Standing Policy Committee on Property and Development

ECONOMIC DEVELOPMENT WINNIPEG LEADERS COMMITTEE

10 -

Deputy Mayor Thomas
Councillor O'Shaughnessy, Speaker
Gail Stephens, Chief Administrative Officer

EMERGENCY CONTROL COMMITTEE

11 -

His Worship Mayor Murray
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal
Gail Stephens, Chief Administrative Officer
Bob Gannon, Chief Financial Officer
Chief Emergency Coordinator and/or Emergency Preparedness Coordinator
Departments Heads (three, to be selected by the CAO)