Agenda – Council – September 28, 2005

Report – Executive Policy Committee – September 21, 2005

Item No. 4 Destination Winnipeg Inc. – Citizen Members
File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2005, the Executive Policy Committee submitted the following to Council:

1. That the following appointments be made to the Board of Directors for Destination Winnipeg Inc. for the two-year term ending August 31, 2007, namely:

   Bob Silver – Western Glove Works (Chairperson until August 31, 2006)
   Dale Paterson – Canadian Auto Workers
   Rick Workman – Workman and Associates
   Raymond Lafond – Grey Nuns Foundation
   Edward Kennedy – The North West Company
   Leo Ledohowski – Canad Corporation

2. That the Chair and Members of the Board of Directors of Destination Winnipeg Inc. be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

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

Report – Executive Policy Committee – September 21, 2005

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2005, the Executive Policy Committee passed the following motion:

WHEREAS on October 27, 2004, Council made the following appointments to the Board of Directors for Destination Winnipeg Inc. for the one-year term ending August 31, 2006, namely:

Barry Rempel – Winnipeg Airports Authority Inc.
Helen Halliday – Delta Hotels
Max Johnson – Great Canadian Travel Company
Gerry Cianflone – Hotline International Pizza Systems Limited
Dr. Joanne Keselman – University of Manitoba
Mr. Allan McLeod – Tribal Councils Investment Group;

AND WHEREAS Destination Winnipeg Inc. has submitted a Members Resolution requesting the City of Winnipeg to formally approve their Board of Directors, their terms of office and their indemnification; which request addresses the terms of office that expired on August 31, 2005;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. The following appointments be made to the Board of Directors for Destination Winnipeg Inc. for the two-year term ending August 31, 2007, namely:

   Bob Silver – Western Glove Works (Chairperson until August 31, 2006)
   Dale Paterson – Canadian Auto Workers
   Rick Workman – Workman and Associates
   Raymond Lafond – Grey Nuns Foundation
   Edward Kennedy – The North West Company
   Leo Ledohowski – Canad Corporation

2. That the Chair and Members of the Board of Directors of Destination Winnipeg Inc. be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

and submitted the matter to Council.