Council Chamber
Winnipeg, November 2, 2005

In accordance with Section 62.2 of the Procedure By-law No. 5400/90, the Organizational Meeting of Council was held this day at 9:32 a.m.

His Worship Mayor Katz called the meeting to order.

Opening Prayer read by Councillor Gerbasi.

Present: His Worship Mayor Katz, Councillors O'Shaughnessy, Lazarenko, Benham, Clement, De Smedt, Gerbasi, Lubosch, Magnifico, Pagtakhan, Smith, Steeves, Swandel, Thomas, Wyatt, and Eadie.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Clerk of the Executive Policy Committee and Ms A. Stenning, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 1
His Worship Mayor Katz noted that this was national "Take Your Kids to Work Day" and recognized in attendance in the Gallery, the children of civic employees.

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MAYORALTY APPOINTMENTS

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

APPOINTMENTS TO STANDING COMMITTEES

APPOINTMENTS TO BOARDS AND COMMISSIONS

- Access Advisory Committee
- Action Committee Against Garrison
- Association of Manitoba Municipalities Inc.
- Board of Appeal (Local Improvement Assessment Appeals)
- Citizen Equity Committee
- Convention Centre Corporation
- French Language Services Liaison
- Heritage Winnipeg Corporation
- Historical Buildings Committee
- Joint Committee of Council Members and C.U.P.E. Representatives
- Management Committee for the Lindenwoods Joint Venture Agreement
- Management Committee for the Transcona-West Joint Venture Agreement
- Red River Basin Commission
- Riverbank Management Committee
- St. Boniface Museum Board
- Seven Oaks House Museum Board
- Take Pride Winnipeg Inc.
- Taxicab Board of Manitoba
- Transcona Historical Museum Board
- Winnipeg Art Gallery Board of Governors
- Winnipeg Arts Council
- Winnipeg Committee For Safety

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Appointments to Boards and Commissions (continued)

Winnipeg Housing Rehabilitation Corporation
Winnipeg Housing Steering Committee
The Winnipeg Public Library Board
Yellowhead Highway Association
Zoological Society of Manitoba
Academy Road Business Improvement Zone Board
Corydon Avenue Business Improvement Zone Board
Downtown Winnipeg Business Improvement Zone Board
Exchange District Business Improvement Zone Board
Mosaic Market Business Improvement Zone Board
Norwood Grove Business Improvement Zone Board
Old St. Vital Business Improvement Zone Board
Osborne South Business Improvement Zone Board
Osborne Village Business Improvement Zone Board
St. James Village Business Improvement Zone Board
Selkirk Avenue Business Improvement Zone Board
Transcona Business Improvement Zone Board
West Broadway-South Sherbrook Business Improvement Zone Board
West End Business Improvement Zone Board
ZAC Quartier Français - French Quarter Business Improvement Zone Board

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS