2005 to 2006 MAYORALTY APPOINTMENTS

EXECUTIVE POLICY COMMITTEE

Deputy Mayor	Councillor Pagtakhan
Chairperson, Standing Policy Committee on Downtown Development	Councillor Magnifico
Chairperson Standing Committee on Fiscal Issues	Councillor O'Shaughnessy
Chairperson Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Clement
Chairperson Standing Policy Committee on Property and Development	Councillor De Smedt
Chairperson Standing Policy Committee on Protection and Community Services	Councillor Steeves

ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Swandel, Chairperson
Councillor Pagtakhan
Councillor Steeves

ADDITIONAL APPOINTMENTS

Acting Deputy Mayor	Councillor Steeves
Kansas City Economic Partnership Committee	Councillor Magnifico
Secretary For Urban Aboriginal Opportunities and Youth Ambassador	Councillor Pagtakhan
Secretary of Urban Environmental Strategies	Councillor Lubosch

Minute No. 2
Council here proceeded with the appointments of Speaker, Deputy Speaker, members of the Standing Committees and certain other Boards and Commissions:

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Eadie,

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that the City Organization By-law No. 7100/97 be amended as follows:

1. by replacing all references to the Standing Policy Committee on Public Works with "Standing Policy Committee on Infrastructure Renewal and Public Works";

2. by deleting sections 7.1(1) and 7.1(2) in their entirety and replacing with the following:
   (i) the Chairperson, appointed by the Mayor;
   (ii) the Chairperson of the Standing Policy Committee on Property and Development;

3. by striking out the period at the end of subsection (4), substituting a semi-colon, and adding the following immediately following subsection (4):

   (5) in the event that the Chairperson appointed by the Mayor is already a member of the Committee by virtue of subsections (2), (3) and (4), then a fourth member of the Committee shall be elected by Council from all other Council members;

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

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Eadie
Deputy Speaker	Councillor Lazarenko

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Policy Committee on Downtown Development	3 members of Council:- • Chairperson, SPC on Property & Development; • Chairperson, SPC on Protection and Community Services • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor De Smedt Councillor Steeves Councillor Pagtakhan
Standing Committee on Fiscal Issues	1 member of Council	Councillor Swandel
Standing Policy Committee on Property and Development	3 members of Council	Councillor Eadie Councillor Magnifico Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Benham Councillor Smith Councillor Gerbasi
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Lazarenko Councillor Lubosch Councillor Thomas

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council 1 Councillor to act as an alternate	Councillor Gerbasi Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Eadie
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Magnifico Councillor De Smedt Councillor O'Shaughnessy

Boards and Commissions	Vacancy	Council Member(s) Appointed
Citizen Equity Committee	2 members of Council	Councillor Benham Councillor Smith
Convention Centre Corporation	4 members of Council	Councillor Eadie Councillor O'Shaughnessy Councillor Swandel Councillor Thomas
French Language Services Liaison	1 member of Council	Councillor Steeves
Heritage Winnipeg Corporation	1 member of Council	Councillor Smith
Historical Buildings Committee	• 1 Councillor from the SPC on Property and Development • 1 Councillor-at-large • 1 Councillor to act as an alternate	Referred to the SPC on Property and Development for appointment Councillor Gerbasi (Councillor at-large) Councillor Smith (alternate)
Joint Committee of Council Members and C.U.P.E. Representatives	3 members of Council	Councillor Lubosch Councillor Benham Councillor Gerbasi
Management Committee for the Lindenwoods Joint Venture Agreement	• 2 members of Council • 1 member of Council to act as an alternate	Councillor Benham Councillor De Smedt Councillor Swandel
Management Committee for the Transcona-West Joint Venture Agreement	3 members of Council	Councillor Wyatt Councillor De Smedt Councillor Lubosch (alternate)
Red River Basin Commission	1 member of Council	Councillor Thomas
Riverbank Management Committee	• 1 member of Council-at-large to act as Chairperson • 3 members of Council-at-large	Councillor Lazarenko, Chairperson Councillor Gerbasi Councillor Lubosch Councillor Smith
St. Boniface Museum Board	1 member of Council	Councillor Magnifico
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Smith
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko

Boards and Commissions	Vacancy	Council Member(s) Appointed
Transcona Historical Museum Board	1 member from the local Community Committee	Councillor Wyatt
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Thomas
Winnipeg Arts Council	1 member of Council	Councillor Smith
Winnipeg Committee for Safety	1 member of Council	Councillor Smith
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of which is the Chairperson of the SPC on Property and Development)	Councillor De Smedt Councillor Smith Councillor Pagtakhan
Winnipeg Housing Steering Committee	3 members of Council	Councillor Gerbasi Councillor Wyatt Councillor Smith
Winnipeg Public Library Board	2 members of Council • 1 councillor from the City-at-large • 1 councillor from the SPC on Protection & Community Services	Councillor Thomas (Councillor at-large) Referred to the SPC on Protection & Community Services for appointment
Yellowhead Highway Association	1 member of Council	Councillor De Smedt
Zoological Society of Manitoba	2 members of Council	Councillor Benham Councillor Lubosch
Academy Road Business Improvement Zone	1 member of Council	Councillor Benham
Corydon Avenue Business Improvement Zone	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone	1 member of Council	Councillor Pagtakhan
Mosaic Market Business Improvement Zone	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone	1 member of Council	Councillor Magnifico
Old St. Vital Business Improvement Zone	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone	1 member of Council	Councillor Gerbasi

Boards and Commissions	Vacancy	Council Member(s) Appointed
Osborne Village Business Improvement Zone	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone	1 member of Council	Councillor Eadie
Selkirk Avenue Business Improvement Zone	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone	1 member of Council	Councillor Wyatt
West Broadway-South Sherbrook Business Improvement Zone	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone	1 member of Council	Councillor Smith
ZAC Quartier Français - French Quarter Business Improvement Zone Board	1 member of Council	Councillor Magnifico

AND BE IT ALSO RESOLVED that Glenn D. Feltham be appointed to the Winnipeg Airports Authority for a 4 year term expiring December 31, 2009.

Carried