CONVENTION CENTRE CORPORATION

2001 Members:
Councillor J. Eadie
Councillor H. Smith
Deputy Mayor L. Thomas
Councillor S. Timm Rudolph

Director of Corporate Finance	} representative of the City Administration
Martin Hak	} 2-year terms
Jacqueline Fortier-Silva	} to expire
Alex Robinson	} December 31, 2001
Donald Beemer	} 2-year terms
Joe Collerone	} to expire
Jim Spencer	} December 31, 2002
Ron Pradinuk	} Appointed annually by
Hans Schweitzer	} the Provincial Government
Glenn Cross	} Appointed by the Board of Directors of
Curtis Gray	} The Convention Centre Corporation

Composition: 15 members:
- 4 members of Council to be appointed for 1-year terms
- 7 representatives from the City of Winnipeg, to be appointed by Council for a 2-year term
- 2 members to be appointed by the Board of Directors
- 2 members to be appointed by the Lieutenant Governor in Council

(Members may serve a maximum of 3 consecutive terms or 6 consecutive years)

Vacancy: 4 members of Council for one year

The matter of administrative and citizen appointments and their term,
REFERRED TO SELECTION COMMITTEE

Function: To promote, establish, own, maintain, organize, operate, conduct, and manage a convention centre and other buildings and facilities for the promotion of the City of Winnipeg as a North American Convention Centre.

The Convention Centre Corporation (continued)

Ballot No. 14 The Speaker calls for nominations for the appointment of four members of Council to the Convention Centre Corporation.

Councillor nominates Councillors

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Councillor moves that nominations be closed (a) and Councillors were declared appointed; or

(b) Council proceeds to ballot on the appointment of four members of Council to the Convention Centre Corporation, the results being as follows:

and Councillors were declared appointed