**Minutes – Executive Policy Committee – December 7, 2005**

## REPORTS

**Minute No. 81 Winnipeg Housing Steering Committee - Appointment of Chairperson File EX**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That Councillor Wyatt be appointed Chairperson of the Winnipeg Housing Steering Committee.

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

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Deputy Mayor Pagtakhan,

WHEREAS on November 22, 2000, Council appointed the Winnipeg Housing Steering Committee to direct the implementation of the housing renewal strategies outlined in the "City of Winnipeg Housing Implementation Framework dated March 10, 2000, and approved by Council on March 22, 2000;

AND WHEREAS Council, on November 2, 2005, appointed Councillors Gerbasi, Smith and Wyatt as the Council representatives on the Committee;

AND WHEREAS Council did not, on November 2, 2005, appoint one of the Council representatives as Chairperson of the Committee;

THEREFORE BE IT RESOLVED that Councillor Wyatt be appointed Chairperson of the Winnipeg Housing Steering Committee,

and forwarded to Council.

Carried