WINNIPEG ENTERPRISES CORPORATION

2001 Members:
Councillor B. Clement
Councillor P. De Smedt
Councillor G. Steeves

Citizen Members appointed by Council:

Wayne Pratt	} 1-year terms to expire
Bob Silver	} December 31, 2001

D. Cringan	}
H. Ethans	} Citizen
K. Gaudry	} members
B. McQueen	} appointed by
G. Tallon	} Corporation
L. White	}

Mr. R. P. Gannon , Chief Financial Officer } representative, City of Winnipeg administration

Composition: 13 members

(i) 5 members appointed by Council
- no more than three and no fewer than one City Councillor
- the remainder to be citizen members

(ii) 7 citizen members appointed by the Corporation

(iii) 1 member ex officio (comprised of the persons holding the office of the Chief Administrative Officer of the City of Winnipeg or his/her designate)

Vacancy: 5 members comprised of no more than three and no fewer than one City Councillor, the remainder being citizens members.

The matter of a City representative (administration) **REFERRED TO THE EXECUTIVE POLICY COMMITTEE**

Term: 1 year

Function: To construct, maintain, and operate facilities such as the Winnipeg Stadium and Winnipeg Arena.

Winnipeg Enterprises Corporation (continued)

Ballot No. 33 The Speaker calls for nominations for the appointment of five members, comprised of no more than three and no fewer than one City Councillor, the remainder being citizen members, to the Winnipeg Enterprises 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 five members, comprised of no more than three and no fewer than one City Councillor, to the Winnipeg Enterprises Corporation, the results being as follows:-

and Councillors were declared appointed.