CONVENTION CENTRE CORPORATION

2002 Members:
Councillor J. Eadie
Councillor M. O'Shaughnessy
Deputy Mayor L. Thomas
Councillor S. Timm Rudolph

Ernie Gilroy, Manager of Executive Policy Committee Support	} representative of the City Administration
Donald Beemer Joe Collerone Jim Spencer	} 2-year terms } to expire } December 31, 2002
Martin Hak Jacqueline Fortier-Silva Alex Robinson	} 2-year terms } to expire } December 31, 2003
Ron Pradinuk Hans Schweitzer	} Appointed annually by } the Provincial Government
Glenn Cross Curtis Gray	} Appointed by the Board of Directors of } 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

3 citizen members for a 2 year term to expire December 31, 2004
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 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