Winnipeg

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

MEETING NO. 1

WEDNESDAY, NOVEMBER 13, 2002

ORGANIZATIONAL MEETING OF COUNCIL

MEMBERS PRESENT:

His Worship Mayor Murray
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Vandal
Councillor Wyatt

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 13, 2002

APPOINTMENTS

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Clement, Chairperson
Deputy Mayor Thomas
Councillor Steeves
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Vandal, Chairperson
Councillor De Smedt
Councillor Eadie
Councillor O'Shaughnessy
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Gerbasi, Chairperson
Councillor Smith
Councillor Pagtakhan
Councillor Wyatt
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Angus, Chairperson
Councillor Lazarenko
Councillor Steek
Councillor Lubosch
His Worship Mayor Murray

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / Lazarenko	That Council make the following appointments and referrals to the related Committees, Boards and Commissions. (Motion No. 1 attached)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 13, 2002

MOTION

Moved by Councillor Eadie,
Seconded by Councillor Lazarenko,

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

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Board and Commissions:

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Steeves

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor De Smedt
Councillor Eadie
Councillor O'Shaughnessy

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Smith
Councillor Pagtakhan
Councillor Wyatt

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Lazarenko
Councillor Steek
Councillor Lubosch

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Smith (Alternate)

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Clement
Councillor O'Shaughnessy
Councillor De Smedt

CITIZEN EQUITY COMMITTEE

Councillor Vandal
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

CIVIC ENVIRONMENTAL COMMITTEE

That the terms of reference for the Civic Environmental Committee be amended to allow for up to three members of Council and that they be appointed for the 2002 - 2003 Council year as follows:

Councillor Steeves, Chairperson
Councillor Lubosch
Councillor Smith

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CONVENTION CENTRE CORPORATION

Councillor O'Shaughnessy
Councillor Thomas
Councillor Eadie
Councillor Wyatt

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

HERITAGE WINNIPEG CORPORATION

Councillor Smith

HISTORICAL BUILDINGS COMMITTEE

Councillor De Smedt (Standing Policy Committee on Property & Development)
Councillor Gerbasi (Councillor-at-large)
Councillor Smith (Alternate)

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Councillor Steek
Councillor Lubosch
Councillor Pagtakhan

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Steek
Councillor De Smedt
Councillor Vandal (Alternate)

RED RIVER BASIN COMMISSION

Councillor Thomas

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson

3 Members of Council-at-large –
Councillor Lubosch
Councillor Gerbasi
Councillor Steeves

ST. BONIFACE MUSEUM BOARD

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSEUM BOARD

Councillor De Smedt

SECRETARIAT COMMITTEE

REFERRED TO COMMUNITY COMMITTEES

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Wyatt

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Thomas

WINNIPEG ARTS COUNCIL

Councillor Thomas
Councillor Smith

WINNIPEG COMMITTEE FOR SAFETY

Councillor Pagtakhan

WINNIPEG ENTERPRISES CORPORATION

Councillor Clement
Councillor Steeves
Councillor De Smedt

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVES (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG HOUSING REHABILITATION CORPORATION

That Executive Policy Committee review the terms of reference with a view to changing the number of Council representatives from three to two and that the two representatives be:

Councillor Smith
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

THE WINNIPEG PUBLIC LIBRARY BOARD

COUNCIL APPOINTMENTS REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor De Smedt

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Smith
Councillor Lubosch

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith
Councillor Gerbasi

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Councillor Pagtakhan

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Wyatt

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Vandal

AND BE IT RESOLVED that Councillor Steeves be recommended for appointment to the Board of Directors for the Federation of Canadian Municipalities, given that there is now a vacant position left by former Councillor Timm-Rudolph.