Minute No. 368
Report "A" – Executive Policy Committee – March 15, 2006

Item No. 12 Winnipeg Airports Authority Board – Citizen Member Appointment File GC-7

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council Decisions of November 3, 2004 and November 2, 2005 be amended to reflect the appointment of the following citizen members as Directors on the Winnipeg Airports Authority Board as follows:

Art Mauro	Three-year term to expire June 22, 2008
Glenn D. Feltham	Three-year term to expire December 31, 2007

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2006, the Executive Policy Committee passed the following motion, namely:

WHEREAS on November 3, 2004, Council re-appointed Art Mauro as a citizen member to the Winnipeg Airports Authority Board for the four-year term to expire December 31, 2008 (Mr. Mauro's initial appointment commenced June 23, 1999);

AND WHEREAS on November 2, 2005, Council appointed Glenn D. Feltham as a citizen member to the Winnipeg Airports Authority Board for the four-year term to expire December 31, 2008;

AND WHEREAS the Winnipeg Airports Authority Board By-law provides that terms of office for Directors are not to exceed three years, and the total duration of a term for a Director may not exceed nine years;

AND WHEREAS on March 8, 2006, the Selection Committee recommended to the Executive Policy Committee:

1. That the Council Decisions of November 3, 2004 and November 2, 2005 be amended to reflect the appointment of the following citizen members as Directors on the Winnipeg Airports Authority Board as follows:

Art Mauro	Three-year term to expire June 22, 2008
Glenn D. Feltham	Three-year term to expire December 31, 2007

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee concur in the March 8, 2006 recommendation of the Selection Committee and submit the matter to Council.

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DECISION MAKING HISTORY (continued)

COUNCIL:

On November 3, 2004, Council re-appointed Art Mauro as a citizen member to the Winnipeg Airports Authority Board for the four-year term to expire December 31, 2008 (Mr. Mauro's initial appointment commenced June 23, 1999).

On November 2, 2005, Council appointed Glenn D. Feltham as a citizen member to the Winnipeg Airports Authority Board for the four-year term to expire December 31, 2008.