AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

ORGANIZATIONAL MEETING

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 8, 2006**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Lazarenko Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Ms A. Stenning, Chief Administrative Officer

TABLE OF CONTENTS

APPOINTMENTS TO STANDING COMMITTEES
Standing Committee on Fiscal Issues 5
Standing Policy Committee on Infrastructure Renewal and Public Works 5
Standing Policy Committee on Property and Development 5
Standing Policy Committee on Protection and Community Services 5
Standing Policy Committee on Downtown Development 5

APPOINTMENTS TO BOARDS AND COMMISSIONS 6
Access Advisory Committee 6
Action Committee Against Garrison 6
Association of Manitoba Municipalities Inc. 6
Board of Appeal (Local Improvement Assessment Appeals) 6
Citizen Equity Committee 6
Convention Centre Corporation 6
French Language Services Liaison 6
Heritage Winnipeg Corporation 6
Historical Buildings Committee 6
Management Committee for the Lindenwoods Joint Venture Agreement 6
Management Committee for the Transcona-West Joint Venture Agreement 6
Red River Basin Commission 7
Riverbank Management Committee 7
St. Boniface Museum Board 7
St. James Assiniboia Museum Board 7
Seven Oaks House Museum Board 7
Take Pride Winnipeg Inc. 7
Taxicab Board of Manitoba 7
Trans Canada Yellowhead Highway Association 7
Transcona Historical Museum Board 7
Winnipeg Art Gallery Board of Governors 7
Winnipeg Arts Council Inc. 7

Table of Contents (continued)

Appointments to Boards and Commissions (continued)

Winnipeg Committee for Safety 7
Winnipeg Housing Rehabilitation Corporation 7
Winnipeg Public Library Board 7
Zoological Society of Manitoba 8
Academy Road Business Improvement Zone Board 8
Corydon Avenue Business Improvement Zone Board 8
Downtown Winnipeg Business Improvement Zone Board 8
Exchange District Business Improvement Zone Board 8
Mosaic Market Business Improvement Zone Board 8
Norwood Grove Business Improvement Zone Board 8
Old St. Vital Business Improvement Zone Board 8
Osborne South Business Improvement Zone Board 8
Osborne Village Business Improvement Zone Board 8
St. James Village Business Improvement Zone Board 8
Selkirk Avenue Business Improvement Zone Board 8
Transcona Business Improvement Zone Board 8
West Broadway Business Improvement Zone Board 9
West End Business Improvement Zone Board 9
ZAC Quartier Français - French Quarter Business Improvement Zone Board 9

APPENDICES

AGENDA

In accordance with Section 62.2 of the Procedure By-law No. 5400/90, the Organizational Meeting of Council will be held this day at 9:30 a.m., all Members of Council having been notified to attend.

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer read by Councillor Browaty.

Roll call.

WELCOME OF GUESTS AND ANNOUNCEMENTS