Organizational Meeting of Council - Appointments

APPOINTMENTS

1999 - 2000

Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions.

Moved by Councillor Eadie,
Seconded by Councillor Clement,
6 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committees and the members of all other Committees, Boards and Commissions;

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

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Eadie

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor O'Shaughnessy
Councillor Prystanski
Councillor Gerbasi

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Lubosch
Councillor Steek
Councillor Smith

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Lazarenko
Councillor Timm-Rudolph
Councillor Golden

ALTERNATE SERVICE DELIVERY (ASD) COMMITTEE

REFERRED TO OFFICE OF THE MAYOR

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi

COUNCIL MEMBER REFERRED TO EXECUTIVE POLICY COMMITTEE

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ADVISORY COMMITTEE ON ABORIGINAL AFFAIRS

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

Organizational Meeting of Council - Appointments (continued)

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

Councillor Steek (Councillor-at-large)
Councillor De Smedt (Chairperson, Standing Policy Committee on Property and Development)

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Timm-Rudolph

BOARD OF ADJUSTMENT

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Timm-Rudolph
Councillor Prystanski

COUNCIL MEMBER APPOINTMENT REFERRED TO EXECUTIVE POLICY COMMITTEE

BOARD OF REVISION

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

BOULEVARD PROVENCHER ADVISORY COMMITTEE

REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

COMMITTEE FOR SAFETY

Councillor Gerbasi

COMMUNITY AND RACE RELATIONS COMMITTEE

Councillor Smith (Member)
Councillor Thomas (Alternate)

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CONCORDIA HOSPITAL - BOARD OF DIRECTORS

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CONVENTION CENTRE CORPORATION

Councillor O'Shaughnessy
Councillor Eadie
Councillor Timm-Rudolph
Councillor Vandal

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

EMPLOYEE BENEFITS BOARD

REFERRED TO THE EXECUTIVE POLICY COMMITTEE

TASK FORCE ON THE IMPLEMENTATION OF FRENCH LANGUAGE SERVICES

Councillor Vandal

Organizational Meeting of Council - Appointments (continued)

HERITAGE WINNIPEG CORPORATION

Councillor Golden

HISTORIC WINNIPEG ADVISORY COMMITTEE

CITIZEN MEMBERS REFERRED TO STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

HISTORICAL BUILDINGS COMMITTEE

Councillor Gerbasi (Standing Policy Committee on Property & Development)
Councillor Steek (Councillor-at-large)
Councillor Golden (Alternate)

INTERNATIONAL COALITION FOR LAND / WATER STEWARDSHIP - RED RIVER BASIN

Councillor Thomas

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

Councillor Vandal
Councillor Lubosch
Councillor Steek

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Clement
Councillor De Smedt
Councillor Golden (Alternate)

RIVERBANK MANAGEMENT COMMITTEE

REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

ST. BONIFACE MUSEUM BOARD

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSUEM BOARD

Councillor De Smedt

SECRETARIAT COMMITTEE

REFERRED TO RESPECTIVE COMMUNITY COMMITTEE

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

Organizational Meeting of Council - Appointments (continued)

TOURISM WINNIPEG

Councillor Timm-Rudolph

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Timm-Rudolph

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Smith

WINNIPEG ARTS ADVISORY COUNCIL

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

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

WINNIPEG ENTERPRISES CORPORATION

Councillor Clement
Councillor De Smedt
Councillor Vandal

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVE (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor Prystanski
Councillor Smith
Councillor Lubosch

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG PARKING AUTHORITY

Councillor O'Shaughnessy
Councillor Steek
Councillor Smith
Councillor Golden

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVE (ADMINISTRATION) 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

Organizational Meeting of Council - Appointments (continued)

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Lubosch
Councillor O'Shaughnessy

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 Smith

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD

Councillor Prystanski

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Golden

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

QUARTIER PROVENCHER BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

Organizational Meeting of Council - Appointments (continued)

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Prystanski

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Timm-Rudolph

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

The motion proposed by Councillors Eadie and Clement was put and declared carried.

Moved by Councillor Eadie,
Seconded by Councillor Clement,
7 - WHEREAS the by-law of the Federation of Canadian Municipalities provides that all elected officials of FCM member municipalities are entitled to be voting delegates at FCM annual conferences if said officials are in attendance at the annual conferences as registered delegates on behalf of their municipalities;

AND WHEREAS it is no longer deemed necessary or advisable to appoint a member of Winnipeg City Council to sit on the Medical Advisory Committee;

AND WHEREAS in 1998, no Councillors from the Lord Selkirk - West Kildonan Community Committee wished to be appointed to the Seven Oaks General Hospital Board of Trustees and said Councillors are now of the opinion that the appointment of Councillors to this Board is no longer necessary or required;

THEREFORE BE IT RESOLVED THAT:

1) The appointment of community committee delegates to the FCM Annual Conferences be discontinued;

2) The appointment of Councillors to the Medical Advisory Committee be discontinued;

3) The appointment of Councillors to the Seven Oaks General Hospital Board of Trustees be discontinued.

Carried.

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

8 - His Worship Mayor Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Vandal

Organizational Meeting of Council - Appointments (continued)

WINNIPEG POLICE PENSION BOARD

9 -

Mr. K. Dowdall, Director	} Corporate Finance Department
Mr. D. Shepardson, Labour Relations	} Corporate Services Department
Deputy Chief T. McGregor, Deputy Chief of Administration	} Winnipeg Police Service
Mr. D. Stone, Manager of Taxation & Revenue	} Corporate Finance Department
Inspector K. McCaskill	} Winnipeg Police Service
Mr. B. Campbell	} Winnipeg Police Association
Mr. C. Shier	} Winnipeg Police Association

WINNIPEG REGION COMMITTEE

10 - His Worship Mayor Murray
Alternate - Councillor De Smedt, Chairperson, Standing Policy Committee on Property and Development

ECONOMIC DEVELOPMENT WINNIPEG LEADERS COMMITTEE

11 - Deputy Mayor - Councillor Thomas (Executive Committee)
Speaker - Councillor O'Shaughnessy (Executive Committee)
Chief Administrative Officer - Gail Stephens (Executive Committee)

EMERGENCY CONTROL COMMITTEE

12 - His Worship Mayor Murray
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Vandal
Gail Stephens, Chief Administrative Officer
Bob Gannon, Chief Financial Officer
Chief Emergency Coordinator and/or
Emergency Program Coordinator
Departments Heads (three, to be selected by the CAO)