CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 8, 2006

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Fielding** **Councillor Gerbasi** **Councillor Leipsic** **Councillor Nordman** **Councillor O'Shaughnessy** **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** **Mrs. J. Park, Clerk of the Executive Policy Committee** **Ms A. Stenning, Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 8, 2006

APPOINTMENTS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	O'Shaughnessy Swandel	WHEREAS at its annual Organizational Meeting, Council must elect the members of the 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. (See Motion 1)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 8, 2006

MOTION

Moved by _____ (Councillor O'Shaughnessy)

Seconded by _____ (Councillor Swandel)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the 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:

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Committee on Fiscal Issues	1 member of Council	Councillor Smith
Standing Policy Committee on Property and Development	3 members of Council	Councillor Fielding Councillor Wyatt Councillor Vandal
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Gerbasi Councillor Nordman Councillor Pagtakhan
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Lazarenko Councillor Thomas Councillor Browaty
Standing Policy Committee on Downtown Development	3 members of Council:- • Chairperson, SPC on Property & Development; • Chairperson, SPC on Protection and Community Services • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor Swandel Councillor Steeves Councillor Gerbasi

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council 1 Councillor to act as an alternate	Councillor Gerbasi Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Vandal Councillor Nordman
Citizen Equity Committee	2 members of Council	Councillor Pagtakhan Councillor Smith
Convention Centre Corporation	2 members of Council	Councillor O'Shaughnessy Councillor Swandel
French Language Services Liaison	1 member of Council	Councillor Vandal
Heritage Winnipeg Corporation	1 member of Council	Councillor Nordman
Historical Buildings Committee	• 1 Councillor from the SPC on Property and Development • 1 Councillor-at-large • 1 Councillor to act as an alternate	Referred to the Standing Policy Committee on Property and Development Councillor Gerbasi (Councillor at-large) Councillor Smith (alternate)
Management Committee for the Lindenwoods Joint Venture Agreement	• 2 members of Council • 1 member of Council to act as an alternate	Councillor Leipsic Councillor Swandel Councillor Fielding (alternate)
Management Committee for the Transcona-West Joint Venture Agreement	• Chairperson of the SPC on Property and Development • Councillor of the Transcona Ward • 1 member of Council to act as an alternate	Councillor Swandel Councillor Wyatt Councillor Vandal (alternate)
Red River Basin Commission	1 member of Council	Councillor Thomas
Riverbank Management Committee	• 1 member of Council-at-large to act as Chairperson • 3 members of Council-at-large	Councillor Lazarenko, Chairperson Councillor Browaty Councillor Gerbasi Councillor Smith
St. Boniface Museum Board	1 member of Council	Councillor Vandal
St. James-Assiniboia Museum Board	1 member from the Assiniboia Community Committee	Councillor Fielding
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Nordman

Disposition of Items – Organizational Meeting of Council – November 8, 2006

Boards and Commissions	Vacancy	Council Member(s) Appointed
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko
Trans Canada Yellowhead Highway Association	1 member of Council	Councillor O'Shaughnessy
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Browaty
Winnipeg Arts Council Inc.	1 member of Council	Councillor Smith
Winnipeg Committee for Safety	1 member of Council	Councillor Smith
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property and Development)	Councillor Swandel Councillor Pagtakhan Councillor Browaty
Winnipeg Public Library Board	2 members of Council • 1 Councillor from the City-at-large • 1 Councillor from the SPC on Protection & Community Services	Councillor Smith (Councillor at-large) Councillor Pagtakhan
Zoological Society of Manitoba	2 members of Council	Councillor Nordman Councillor Steeves
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Leipsic
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
Mosaic Market Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding

Disposition of Items – Organizational Meeting of Council – November 8, 2006

Boards and Commissions	Vacancy	Council Member(s) Appointed
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
ZAC Quartier Français - French Quarter Business Improvement Zone Board	1 member of Council	Councillor Vandal