Minute No. 2
Council here proceeded with the appointments of members of the Standing Committees and certain other Committees, Boards and Commissions:

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)

Boards and Commissions	Vacancy	Council Member(s) Appointed
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
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

Boards and Commissions	Vacancy	Council Member(s) Appointed
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
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

Boards and Commissions	Vacancy	Council Member(s) Appointed
ZAC Quartier Français - French Quarter Business Improvement Zone Board	1 member of Council	Councillor Vandal

Carried