COUNCIL OF THE CITY OF WINNIPEG
Wednesday November 8, 2006
ORGANIZATIONAL MEETING

The Council met at 9:34 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Browaty.

ROLL CALL

Clerk: Mr. Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillor Browaty, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal and Wyatt

Mr. Speaker: Thank you, any guests, no announcements? Mr. Clerk, there is none? Thank you. Before we start, I'd like to say a few words on my position as the new speaker for the 12th Council of the City of Winnipeg. Your Worship Mayor Katz, fellow Councillors, ladies and gentlemen in the audience and the citizens of Winnipeg, welcome to this first meeting of the 12th Council of the City of Winnipeg.

Thank you to those in the audience and at home for joining us this morning. I would like to start by thanking you for granting me the honour of servicing as your Speaker. I look forward to helping to guide this Council to ensure that all decisions we make in the chamber are for the greater benefit of all our citizens.

I expect that we will all exercise the due diligence required to get the job done and that we will work together with respect and harmony and according to the rules of the procedure by-law, thus making my job as a Speaker an easy one. That said, please note that I will not hesitate to act to ensure decorum and order are maintained and that all rules are followed.

I would like to offer my sincere congratulations to all of you who are successful in your election bids and especially the new Councillors joining us this morning, especially Councillors Browaty, Fielding, Leipsic, Nordman and Vandal. My thanks as well to those Councillors who are not returning to these chambers, Councillors Benham, De Smedt, Lubosch, Magnifico and my predecessor as Speaker, Councillor Eadie. Your service to the citizens of Winnipeg is noted and appreciated. And finally congratulations to all of those whose appointments have already been announced including the chairs of various committees, Councillor Leipsic as our new Deputy Mayor and Councillor Pagtakhan as our Deputy Speaker.

Now we can proceed with the organizational meeting that I recognize motion 1, Councillor O'Shaughnessy

Councillor O'Shaughnessy: I move motion number 1.

Mr. Speaker: Any debate on motion number 1? If not, all in favour, contrary? Carried.

Motion No. 1
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

Standing Committee on Fiscal Issues

Councillor Smith

Standing Policy Committee on Property and Development

Councillor Fielding
Councillor Wyatt
Councillor Vandal

Standing Policy Committee on Protection and Community Services

Councillor Gerbasi
Councillor Nordman
Councillor Pagtakhan

Standing Policy Committee on Infrastructure Renewal and Public Works

Councillor Lazarenko
Councillor Thomas
Councillor Browaty

Standing Policy Committee on Downtown Development

Councillor Swandel
Councillor Steeves
Councillor Gerbasi

APPOINTMENTS TO BOARD AND COMMISSIONS

Access Advisory Committee

Councillor Gerbasi
Councillor Smith (Alternate)

Action Committee Against Garrison

Councillor Thomas

Association of Manitoba Municipalities Inc.

Councillor Wyatt

Board of Appeal (local improvement assessment appeals)

Councillor Fielding
Councillor Vandal
Councillor Nordman

Citizen Equity Committee

Councillor Pagtakhan
Councillor Smith

Convention Centre Corporation

Councillor O'Shaughnessy
Councillor Swandel

French Language Services Liaison

Councillor Vandal

Heritage Winnipeg Corporation

Councillor Nordman

Historical Buildings Committee

Councillor Swandel (Standing Policy Committee on Property & Development)

Councillor Gerbasi (Councillor at-large)
Councillor Smith (Alternate)

Management Committee for the Lindenwoods Joint Venture Agreement

Councillor Leipsic
Councillor Swandel
Councillor Fielding (Alternate)

Management Committee for the Transcona-West Joint Venture Agreement

Councillor Swandel
Councillor Wyatt
Councillor Vandal (Alternate)

Red River Basin Commission

Councillor Thomas

Riverbank Management Committee

Councillor Lazarenko
Councillor Browaty
Councillor Gerbasi
Councillor Smith

St. Boniface Museum Board

Councillor Vandal

St. James-Assiniboia Museum Board

Councillor Fielding

Seven Oaks House Museum Board

Councillor Lazarenko

Take Pride Winnipeg Inc.

Councillor Nordman

Taxicab Board of Manitoba

Councillor Lazarenko

Trans Canada Yellowhead Highway Association

Councillor O'Shaughnessy

Transcona Historical Museum Board

Councillor Wyatt

Winnipeg Art Gallery Board of Governors

Councillor Browaty

Winnipeg Arts Council Inc.

Councillor Smith

Winnipeg Committee for Safety

Councillor Smith

Winnipeg Housing Rehabilitation Corporation

Councillor Swandel
Councillor Pagtakhan
Councillor Browaty

Winnipeg Public Library Board

Councillor Smith (Councillor at-large)
Councillor Pagtakhan

Zoological Society of Manitoba

Councillor Nordman
Councillor Steeves

Academy Road Business Improvement Zone Board

Councillor Leipsic

Corydon Avenue Business Improvement Zone Board

Councillor Gerbasi

Downtown Winnipeg Business Improvement Zone Board

Councillor Gerbasi

Exchange District Business Improvement Zone Board

Councillor Pagtakhan

Mosaic Market Business Improvement Zone Board

Councillor Lazarenko

Norwood Grove Business Improvement Zone Board

Councillor Vandal

Old St. Vital Business Improvement Zone Board

Councillor Steeves

Osborne South Business Improvement Zone Board

Councillor Gerbasi

Osborne Village Business Improvement Zone Board

Councillor Gerbasi

St. James Village Business Improvement Zone Board

Councillor Fielding

Selkirk Avenue Business Improvement Zone Board

Councillor Lazarenko

Transcona Business Improvement Zone Board

Councillor Wyatt

West Broadway Business Improvement Zone Board

Councillor Gerbasi

West End Business Improvement Zone Board

Councillor Smith

Zac Quartier Francais - French Quarter Business Improvement Zone Board

Councillor Vandal

Mr. Speaker: Adjournment moved by Councillor Swandel. We are adjourned. Roll Call please.

ROLL CALL

Clerk: Mr. Speaker Councillor Lazarenko, His Worship Mayor Katz, Councillors Browaty, Fielding, Gerbasi, Leipsic, Nordman, O'Shaughnessy, Pagtakhan, Smith, Steeves, Swandel, Thomas, Vandal and Wyatt

COUNCIL ADJOURNED AT 9:37 A.M.