ELECTION OF PRESIDING OFFICER (SPEAKER)

2 - Her Worship called for nominations for the election of Speaker.

Councillor Timm-Rudolph nominated Councillor Angus.

Councillor Silva moved that nominations be closed, which motion was carried, and Councillor Angus was declared Speaker.

Councillor Murray asked to be recorded as having voted against the motion for the closing of nominations, in accordance with Rule 50.7 of the Procedure By-law.

Her Worship called the Speaker, Councillor Angus, to the Chair.

ELECTION OF DEPUTY PRESIDING OFFICER (DEPUTY SPEAKER)

3 - The Speaker called for nominations for the election of Deputy Speaker.

Councillor Steek nominated Councillor Prystanski.

Councillor Lazarenko moved that nominations be closed, which motion was carried, and Councillor Prystanski was declared Deputy Speaker.

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

Moved by Deputy Mayor Eadie
Seconded by Councillor Prystanski,
4 - WHEREAS at its annual Organizational Meeting, Council must elect the members of Standing Committee and the members of all other Committees, Board and Commissions;

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

COMMITTEE ON FINANCE AND ADMINISTRATION
Councillors Angus, Golden, Lubosch, Phillips and Timm-Rudolph

COMMITTEE ON PLANNING AND COMMUNITY SERVICES
Councillors Golden, Murray, Phillips, Prystanski and Vandal

COMMITTEE ON PROTECTION, PARKS AND CULTURE
Councillors Lazarenko, Lubosch, Prystanski, Thomas and Vandal

COMMITTEE ON WORKS AND OPERATIONS
Councillors Angus, Lazarenko, Murray, Thomas and Timm-Rudolph

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD
Councillor Steek

ACCESS ADVISORY COMMITTEE
Councillors Phillips and Vandal

Organizational Meeting of Council - Appointments (continued)

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON
Councillor Thomas

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)
Deputy Mayor Eadie and Councillor Silva

BOARD OF ADJUSTMENT
REFERRED TO SELECTION COMMITTEE

BOARD OF APPEAL (LOCAL IMPROVEMENT APPEALS)
Deputy Mayor Eadie, Councillors Golden and Timm-Rudolph

BOARD OF REVISION
REFERRED TO SELECTION COMMITTEE

BOULEVARD PROVENCHER ADVISORY COMMITTEE
NO APPOINTMENTS NECESSARY

CENTRE PLAN COMMITTEE
Councillors Lubosch, Murray, Prystanski and Silva

CIVIC CHARITIES ENDORSEMENT BUREAU
NO APPOINTMENTS NECESSARY

COMMUNITY AND RACE RELATIONS COMMITTEE
Councillor Prystanski

CONCORDIA HOSPITAL - BOARD OF DIRECTORS
REFERRED TO EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE

THE CONVENTION CENTRE CORPORATION
Councillors O'Shaughnessy, Silva, Phillips and Timm-Rudolph

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

DOWNTOWN TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD
Councillor Timm-Rudolph

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD
Councillor Silva/Councillor Murray

EMPLOYEE BENEFITS BOARD
APPOINTMENTS REFERRED TO THE COMMITTEE ON FINANCE AND ADMINISTRATION

Organizational Meeting of Council - Appointments (continued)

THE EMPLOYEE BENEFITS INVESTMENT COMMITTEE
APPOINTMENTS REFERRED TO COMMITTEE ON FINANCE AND ADMINISTRATION

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD
Councillor Silva

FEDERATION OF CANADIAN MUNICIPALITIES
REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

THE FORKS / NORTH PORTAGE PARTNERSHIP
NO APPOINTMENTS NECESSARY

HERITAGE WINNIPEG CORPORATION
REFERRED TO COMMITTEE ON PLANNING AND COMMUNITY SERVICES

HISTORIC WINNIPEG ADVISORY COMMITTEE
NO APPOINTMENTS NECESSARY

HISTORICAL BUILDINGS COMMITTEE
REFERRED TO COMMITTEE ON PLANNING AND COMMUNITY SERVICES

INTERNATIONAL COALITION FOR LAND/WATER STEWARDSHIP - RED RIVER BASIN
Councillor Thomas

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES
Councillors Angus, Phillips and Steek

LIBRARY ADVISORY COMMITTEES
NO APPOINTMENTS NECESSARY

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT
Councillors Clement and Golden
Councillor Angus, alternate

MANITOBA ASSOCIATION OF URBAN MUNICIPALITIES
REFERRED TO RESPECTIVE COMMUNITY COMMITTEES

MANITOBA ENVIRONMENTAL COUNCIL
NO APPOINTMENT NECESSARY

MEDICAL ADVISORY COMMITTEE
Councillor Thomas

NORTH MAIN BUSINESS IMPROVEMENT ZONE BOARD
Councillor Prystanski

Organizational Meeting of Council - Appointments (continued)

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD
Councillor Golden

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

RECORDS COMMITTEE
REFERRED TO SELECTION COMMITTEE

RIVERBANK MANAGEMENT COMMITTEE
REFERRED TO EACH STANDING COMMITTEE

ST. BONIFACE MUSEUM BOARD
Councillor Vandal

ST. JAMES-ASSINIBOIA MUSEUM BOARD
Councillor Phillips

SAFE CITY COMMITTEE
REFERRED TO THE EXECUTIVE POLICY COMMITTEE AND EACH STANDING COMMITTEE

SECRETARIAT COMMITTEE
REFERRED TO RESPECTIVE COMMUNITY COMMITTEE

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE
Councillor Prystanski

SEVEN OAKS HOUSE MUSEUM BOARD
Councillor Lazarenko

TAXICAB BOARD OF MANITOBA
Her Worship Mayor Thompson

TOURISM WINNIPEG
Councillors Phillips and Timm-Rudolph

TRANSCONA HISTORICAL MUSEUM BOARD
Councillor Timm-Rudolph

Organizational Meeting of Council - Appointments (continued)

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS
Councillor Angus

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD
Councillor Murray

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD
Councillor Silva

WINNIPEG ART GALLERY - BOARD OF GOVERNORS
Councillor Thomas

WINNIPEG ARTS ADVISORY COUNCIL
REFERRED TO RESPECTIVE STANDING COMMITTEES

WINNIPEG BUILDING COMMISSION
NO APPOINTMENTS NECESSARY

WINNIPEG ENTERPRISES CORPORATION
Councillors Angus, Clement, Prystanski, Wayne Pratt and Bob Silver

WINNIPEG HOUSING REHABILITATION CORPORATION
REFERRED TO COMMITTEE ON PLANNING AND COMMUNITY SERVICES

WINNIPEG PARKING AUTHORITY
REFERRED TO COMMITTEE ON FINANCE AND ADMINISTRATION

THE WINNIPEG PUBLIC LIBRARY BOARD
NO APPOINTMENTS NECESSARY

WINNIPEG TAXATION FAIRNESS COMMITTEE
REFERRED TO HER WORSHIP MAYOR THOMPSON

YELLOWHEAD HIGHWAY ASSOCIATION
Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA
Councillors Lubosch and Phillips

The Speaker advised that on the direction of Council, nominations and balloting would be conducted for Council appointments to the Zoological Society of Manitoba.

Organizational Meeting of Council - Appointments (continued)

Council proceeded to consider the appointments to the Zoological Society of Manitoba.

The Speaker called for nominations for the election of two members of Council to the Zoological Society of Manitoba.

Deputy Mayor Eadie nominated Councillors Phillips and Lubosch.

Councillor Murray nominated Councillor Thomas.

Councillor Silva moved that the nominations be closed.

Council proceeded to ballot on the appointment of two members of Council to the Zoological Society of Manitoba, the results being as follows:

Councillor Lubosch	16 votes
Councillor Phillips	10 votes
Councillor Thomas	6 votes

and Councillors Phillips and Lubosch were declared elected.