Agenda – Council – September 26, 2007

Report - Executive Policy Committee - September 19, 2007

Item No. 9 Destination Winnipeg Inc., Board of Directors - Citizen Member Appointments
File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 19, 2007, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be appointed to the Board of Directors for Destination Winnipeg Inc. for the balance of the 2 year term ending August 31, 2008, namely:

   Dr. Joanne Keselman – University of Manitoba
   Angie Pfiefer – Investors Group
   Catherine Kloepfer – Winnipeg Airports Authority

2. That the following citizens be appointed to the Board of Directors for Destination Winnipeg Inc. for the 2 year term ending August 31, 2009, namely:

   Nick Logan – National Leasing (Chairperson)
   Edward Kennedy - The North West Company
   Leo Ledohowski – Canad Corporation
   Jim Richardson
   Christian Sinclair – BucSin Construction
   Dawson Reimer – Medicure
   Ken Zorniak – Frantic Films
   Indu Brar – The Fairmont Winnipeg

3. That the Chair and Members of the Board of Directors of Destination Winnipeg Inc. be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report - Executive Policy Committee - September 19, 2007

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 19, 2007, the Executive Policy Committee passed the following motion, namely:

WHEREAS on October 27, 2004, Council appointed the following citizens to the Board of Directors for Destination Winnipeg Inc. for the 2 year term ending August 31, 2006, namely:

Gerry Cianflone	Helen Halliday	Max Johnson
Dr. Joanne Keselman	Allan McLeod	Barry Rempel

AND WHEREAS on September 28, 2005, Council appointed the following citizens to the Board of Directors for Destination Winnipeg Inc. for the 2 year term ending August 31, 2007, namely:

Edward Kennedy	Raymond Lafond	Leo Ledohowski
Dale Paterson	Bob Silver	Rick Workman

AND WHEREAS Gerry Cianflone, Helen Halliday, Max Johnson, Raymond Lafond, Dale Paterson, Barry Rempel, Bob Silver and Rick Workman have served the maximum terms allowable under Destination Winnipeg Inc. By-law No. 1;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Board of Directors for Destination Winnipeg Inc. for the balance of the 2 year term ending August 31, 2008, namely:

   Dr. Joanne Keselman – University of Manitoba
   Angie Pfiefer – Investors Group
   Catherine Kloepfer – Winnipeg Airports Authority

2. That the following citizens be appointed to the Board of Directors for Destination Winnipeg Inc. for the 2 year term ending August 31, 2009, namely:

   Nick Logan – National Leasing (Chairperson)
   Edward Kennedy - The North West Company
   Leo Ledohowski – Canad Corporation
   Jim Richardson

Report - Executive Policy Committee - September 19, 2007

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Christian Sinclair – BucSin Construction
Dawson Reimer – Medicure
Ken Zorniak – Frantic Films
Indu Brar – The Fairmont Winnipeg

3. That the Chair and Members of the Board of Directors of Destination Winnipeg Inc. be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties,

and submitted the matter to Council.