Minute No. 606
Report - Executive Policy Committee - September 19, 2007

Item No. 10 Winnipeg Airports Authority Inc., Board of Directors - Citizen Member Appointments
File GC-7

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following citizens be appointed to the Winnipeg Airports Authority Inc., Board of Directors for the three year terms expiring December 31, 2010, namely:

   Dr. Arthur Mauro
   Kerry Hawkins

2. 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:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

WHEREAS on November 5, 2005, Council re-appointed The Honourable Otto Lang as a citizen member on the Winnipeg Airports Authority Inc., Board of Directors for a third term expiring December 31, 2007;

AND WHEREAS on March 22, 2006, Council re-appointed Dr. Arthur Mauro as a citizen member for a second term on the Winnipeg Airports Authority Inc., Board of Directors for the term expiring June 22, 2008;

AND WHEREAS the Winnipeg Airports Authority Inc. Board By-law No. 2003/1 provides that terms of office for Directors are not to exceed three years and the total duration of a term for a Director may not exceed nine years;

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

1. That the following citizens be appointed to the Winnipeg Airports Authority Inc., Board of Directors for the three year terms expiring December 31, 2010, namely:

   Dr. Arthur Mauro
   Kerry Hawkins

and submitted the matter to Council.