

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 7, 2007

MEMBERS PRESENT:	**His Worship Mayor Katz**
	The Speaker Councillor Lazarenko
	Deputy Speaker Councillor Pagtakhan
	Councillor Browaty
	Councillor Clement
	Councillor Fielding
	Councillor Gerbasi
	Councillor Leipsic
	Councillor Nordman
	Councillor O'Shaughnessy
	Councillor Smith
	Councillor Swandel
	Councillor Thomas
	Councillor Vandal
	Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk**
	Mr. M. Lemoine, Deputy City Clerk
	Mr. A. Robinson, Acting Chief Administrative Officer

ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 7, 2007

APPOINTMENTS

DEPUTY MAYOR ..... Councillor Leipsic
ACTING DEPUTY MAYOR ..... Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT ..... Councillor Wyatt

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE ..... Councillor O'Shaughnessy

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS ..... Councillor Clement

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT ..... Councillor Swandel

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES ..... Councillor Steeves

SPEAKER ..... Councillor Lazarenko
DEPUTY SPEAKER ..... Councillor Pagtakhan

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COUNCIL ..... Councillor Gerbasi

YOUTH AMBASSADOR ..... Councillor Browaty

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES ..... Councillor Vandal

WINNIPEG HOUSING STEERING COMMITTEE
Councillor Pagtakhan, Chairperson
Councillor Vandal
Councillor Wyatt

ALTERNATE SERVICE DELIVERY COMMITTEE
Councillor Swandel, Chairperson
Councillor Vandal
Councillor Browaty

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Wyatt, Chairperson
Councillor Gerbasi
Councillor Steeves
Councillor Swandel
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON FINANCE

Councillor O'Shaughnessy, Chairperson
Deputy Mayor Leipsic
Councillor Smith
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Clement, Chairperson
Councillor Browaty
Councillor Lazarenko
Councillor Thomas
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Swandel, Chairperson
Councillor Fielding
Councillor Vandal
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Gerbasi
Councillor Nordman
Councillor Pagtakhan
His Worship Mayor Katz

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
LEAVE OF ABSENCE	Swandel / Vandal	THAT Councillor Steeves be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
1	Thomas / Clement	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: (See Motion 1)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 7, 2007

MOTION

Moved by _____ (Councillor Thomas)

Seconded by _____ (Councillor Clement)

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 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
Standing Policy Committee on Finance	Deputy Mayor 1 member of Council	Councillor Leipsic Councillor Smith
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Browaty Councillor Lazarenko Councillor Thomas
Standing Policy Committee on Property and Development	3 members of Council	Councillor Fielding Councillor Vandal Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Gerbasi Councillor Nordman Councillor Pagtakhan

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 Nordman Councillor Vandal
Citizen Equity Committee	2 members of Council	Councillor Pagtakhan Councillor Smith
Convention Centre Corporation	2 members of Council	Deputy Mayor Leipsic Councillor Nordman
Federation of Canadian Municipalities	1 member of Council	Councillor Gerbasi
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	Deputy Mayor Leipsic Councillor Swandel Councillor Fielding (alternate)
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 Nordman
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko

Disposition of Items – Organizational Meeting of Council – November 7, 2007

Boards and Commissions	Vacancy	Council Member(s) Appointed
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 Browaty Councillor Pagtakhan Councillor Swandel
Winnipeg Police Advisory Board	Chairperson, SPC on Protection and Community Services	Councillor Steeves
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
Academy Road Business Improvement Zone Board	1 member of Council	Deputy Mayor 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

Disposition of Items – Organizational Meeting of Council – November 7, 2007

Boards and Commissions	Vacancy	Council Member(s) Appointed
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
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal