Council Chamber
Winnipeg, November 7, 2007

In accordance with Section 57.3 of the Procedure By-law No. 50/2007, the Organizational Meeting of Council was held this day at 9:33 a.m., all Members of Council having been notified to attend.

His Worship Mayor Katz called the meeting to order.

Opening Prayer read by Councillor Wyatt.

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

In attendance: Mr. R. Kachur, City Clerk and Mr. M. Lemoine, Deputy City Clerk and Mr. A. Robinson, Acting Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 1
His Worship Mayor Katz recognized in attendance in the gallery, the children of civic employees taking part in National "Take Our Kids to Work" Day.

MOTIONS

Minute No. 2
Moved by Councillor Swandel,
Seconded by Councillor Vandal,

THAT Councillor Steeves be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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MAYORALTY APPOINTMENTS

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

APPOINTMENTS TO STANDING COMMITTEES
- Standing Policy Committee on Downtown Development
- Standing Policy Committee on Finance
- Standing Policy Committee on Infrastructure Renewal and Public Works
- Standing Policy Committee on Property and Development
- Standing Policy Committee on Protection and Community Services

APPOINTMENTS TO BOARDS AND COMMISSIONS
- Access Advisory Committee
- Action Committee Against Garrison
- Association of Manitoba Municipalities Inc.
- Board of Appeal (Local Improvement Assessment Appeals)
- Citizen Equity Committee
- Convention Centre Corporation
- Federation of Canadian Municipalities
- French Language Services Liaison
- Heritage Winnipeg Corporation
- Historical Buildings Committee
- Management Committee for the Lindenwoods Joint Venture Agreement
- Management Committee for the Transcona-West Joint Venture Agreement
- Red River Basin Commission
- Riverbank Management Committee
- St. Boniface Museum Board
- St. James Assiniboia Museum Board
- Seven Oaks House Museum Board
- Take Pride Winnipeg Inc.
- Taxicab Board of Manitoba
- Trans Canada Yellowhead Highway Association
- Transcona Historical Museum Board
- Winnipeg Art Gallery Board of Governors
- Winnipeg Arts Council Inc.
- Winnipeg Committee for Safety
- Winnipeg Housing Rehabilitation Corporation
- Winnipeg Police Advisory Board
- Winnipeg Public Library Board
- Academy Road Business Improvement Zone Board
- Corydon Avenue Business Improvement Zone Board
- Downtown Winnipeg Business Improvement Zone Board
- Exchange District Business Improvement Zone Board
- Mosaic Market Business Improvement Zone Board
- Norwood Grove Business Improvement Zone Board
- Old St. Vital Business Improvement Zone Board
- Osborne South Business Improvement Zone Board
- Osborne Village Business Improvement Zone Board
- St. James Village Business Improvement Zone Board
- Selkirk Avenue Business Improvement Zone Board

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APPOINTMENTS TO BOARDS AND COMMISSIONS (continued)
Transcona Business Improvement Zone Board
West Broadway Business Improvement Zone Board
West End Business Improvement Zone Board
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board