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CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

MEETING NO. 1

WEDNESDAY, NOVEMBER 7, 2001

ORGANIZATIONAL MEETING OF COUNCIL

MEMBERS PRESENT:

His Worship Mayor Murray
Councillor Angus
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Gerbasi
Councillor Lazarenko
Councillor Lubosch
Councillor O'Shaughnessy
Councillor Prystanski
Councillor Smith
Councillor Steek
Councillor Steeves
Councillor Thomas
Councillor Timm-Rudolph
Councillor Vandal

ADMINISTRATIVE PERSONNEL:

Mr. R. Kachur, City Clerk
Mr. M. Lemoine, Deputy City Clerk

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 7, 2001

APPOINTMENTS

DEPUTY MAYOR ..... Councillor Thomas
ACTING DEPUTY MAYOR ..... Councillor Steeves
SECRETARY OF INTERGOVERNMENTAL AFFAIRS ..... Councillor Gerbasi

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES ..... Councillor Clement

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

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

CHAIRPERSON, STANDING POLICY COMMITTEE ON PUBLIC WORKS ..... Councillor Angus

SPEAKER ..... Councillor O'Shaughnessy
DEPUTY SPEAKER ..... Councillor Lazarenko

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Clement, Chairperson
Deputy Mayor Thomas
Councillor Gerbasi
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Vandal, Chairperson
Councillor Prystanski
Councillor De Smedt
Councillor O'Shaughnessy
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Eadie, Chairperson
Councillor Steek
Councillor Smith
Councillor Lubosch
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Angus, Chairperson
Councillor Timm-Rudolph
Councillor Lazarenko
Councillor Steeves
His Worship Mayor Murray

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Timm-Rudolph / Steeves	That Council make the following appointments and referrals to the related Committees, Boards and Commissions. (Motion No. 1 attached)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 7, 2001

MOTION

Moved by _____ (Councillor Timm-Rudolph)
Seconded by _____ (Councillor Steeves)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees 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:

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Gerbasi

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Prystanski
Councillor De Smedt
Councillor O'Shaughnessy

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steek
Councillor Smith
Councillor Lubosch

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Timm-Rudolph
Councillor Lazarenko
Councillor Steeves

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Steeves (Alternate)

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

AIRPORT VICINITY DEVELOPMENT ADVISORY COMMITTEE (AVDAC)

Councillor De Smedt (Councillor-at-large)
Councillor Vandal (Chairperson, Standing Policy Committee on Property and Development)

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Prystanski
Councillor Timm-Rudolph
Councillor Angus

CITIZEN EQUITY COMMITTEE

Councillor Thomas
Councillor Vandal

CIVIC ENVIRONMENTAL COMMITTEE

Councillor Steeves

THE CONVENTION CENTRE CORPORATION

Councillor Timm-Rudolph
Councillor Eadie
Councillor O'Shaughnessy
Councillor Thomas

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

EMPLOYEE BENEFITS BOARD

Councillor Angus

HERITAGE WINNIPEG CORPORATION

Councillor Smith

HISTORICAL BUILDINGS COMMITTEE

Councillor De Smedt (Standing Policy Committee on Property & Development)
Councillor Gerbasi (Councillor-at-large)
Councillor Smith (Alternate)

INTERNATIONAL COALITION FOR LAND / WATER STEWARDSHIP - RED RIVER BASIN

Councillor Lazarenko

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Councillor Lubosch
Councillor Smith
Councillor Steek

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Clement
Councillor De Smedt
Councillor Vandal (Alternate)

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson

3 MEMBERS OF COUNCIL-AT-LARGE REFERRED TO THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

ST. BONIFACE MUSEUM BOARD

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSEUM BOARD

Councillor De Smedt

SECRETARIAT COMMITTEE

REFERRED TO COMMUNITY COMMITTEES

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Smith

TOURISM WINNIPEG

Councillor Timm-Rudolph

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Timm-Rudolph

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Smith

WINNIPEG ARTS ADVISORY COUNCIL

Councillor Smith
Councillor Thomas

WINNIPEG COMMITTEE FOR SAFETY

Councillor Gerbasi

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

WINNIPEG ENTERPRISES CORPORATION

Councillor Clement
Councillor De Smedt
Councillor Steeves

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

CITY REPRESENTATIVES (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor Vandal
Councillor Smith
Councillor Steek

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG PARKING AUTHORITY

APPOINTMENT OF COUNCIL MEMBERS, CITIZEN MEMBERS AND A CITY REPRESENTATIVE REFERRED TO EXECUTIVE POLICY COMMITTEE

THE WINNIPEG PUBLIC LIBRARY BOARD

COUNCIL APPOINTMENTS REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor Timm-Rudolph

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Lubosch
Councillor Smith

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi
Councillor Smith

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Prystanski

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Timm-Rudolph

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Vandal