Agenda – Council – January 23, 2008

Report - Executive Policy Committee - January 16, 2008

Item No. 6 Assiniboine Park Corporation – Board of Directors Appointments File PR-7.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 16, 2008, the Executive Policy Committee submitted the following to Council:

1. That the initial Board of Directors for the proposed Assiniboine Park Corporation be comprised of the following citizens, for such term(s) as determined at the time of incorporation, namely:

   Hartley Richardson, Chair
   Mike Stevens, Zoological Society of Manitoba
   Dianne Zuk, Friends of Assiniboine Park Conservatory
   Bob Williams, Partners in the Park
   Lloyd Axworthy, Community-at-Large
   Don Streuber, Community-at-Large
   Dave Johnston, Community-at-Large
   Polly Craik, Community-at-Large
   Mark Chipman, Community-at-Large
   Harvey Secter, Community-at-Large
   Greg Doyle, Community-at-Large
   Rosemary Dudtschak, Community-at-Large
   Deputy Mayor Brenda Leipsic, City of Winnipeg
   Councillor Scott Fielding, City of Winnipeg
   Angela Mathieson, Province of Manitoba
   Marilyn Kapitany, Government of Canada

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 - January 16, 2008

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 16, 2008, the Executive Policy Committee passed the following motion:

WHEREAS on June 20, 2007, Council approved a new governance structure for Assiniboine Park and authorized the creation of a not-for-profit corporation that would operate independently from The City of Winnipeg with a mandate to lead, manage, fundraise, restore and develop the overall Park and its amenities;

AND WHEREAS the initial Board of Directors is to be established by the Mayor selecting the Board Chair, together with whom a slate of Board nominees would be developed for ratification by Council;

AND WHEREAS the Mayor selected Hartley Richardson to be the Chair for the Assiniboine Park Corporation Board of Directors;

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

1. That the initial Board of Directors for the proposed Assiniboine Park Corporation be comprised of the following citizens, for such term(s) as determined at the time of incorporation, namely:

   Hartley Richardson, Chair
   Mike Stevens, Zoological Society of Manitoba
   Dianne Zuk, Friends of Assiniboine Park Conservatory
   Bob Williams, Partners in the Park
   Lloyd Axworthy, Community-at-Large
   Don Streuber, Community-at-Large
   Dave Johnston, Community-at-Large
   Polly Craik, Community-at-Large
   Mark Chipman, Community-at-Large
   Harvey Secter, Community-at-Large
   Greg Doyle, Community-at-Large
   Rosemary Dudtschak, Community-at-Large

Report - Executive Policy Committee - January 16, 2008

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Deputy Mayor Brenda Leipsic, City of Winnipeg
Councillor Scott Fielding, City of Winnipeg
Angela Mathieson, Province of Manitoba
Marilyn Kapitany, Government of Canada

and submitted the matter to Council.