AGENDA OF THE
COUNCIL OF THE CITY OF WINNIPEG
ORGANIZATIONAL MEETING

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 5, 2008**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Lazarenko Councillor Leipsic Councillor Nordman Councillor O'Shaughnessy Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. M. Lemoine, Deputy City Clerk Mrs. J. Park, Manager of the Decision Making Process Ms J. Marques, Senior Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

MAYORALTY APPOINTMENTS....5

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER....7

APPOINTMENTS TO STANDING COMMITTEES
- Standing Policy Committee on Downtown Development....7
- Standing Policy Committee on Finance....7
- Standing Policy Committee on Infrastructure Renewal and Public Works....7
- Standing Policy Committee on Property and Development....8
- Standing Policy Committee on Protection and Community Services....8

APPOINTMENTS TO BOARDS AND COMMISSIONS....10
- Access Advisory Committee....10
- Action Committee Against Garrison....10
- Assiniboine Park Conservancy Board....10
- Association of Manitoba Municipalities Inc.....10
- Board of Appeal (Local Improvement Assessment Appeals)....10
- Citizen Equity Committee....10
- City Council Benefits Board....10
- Convention Centre Corporation....10
- Federation of Canadian Municipalities....10
- French Language Services Liaison....10
- Heritage Winnipeg Corporation....10
- Historical Buildings Committee....10
- Red River Basin Commission....10
- Riverbank Management Committee....10
- St. Boniface Museum Board....11
- St. James Assiniboia Museum Board....11
- Seven Oaks House Museum Board....11
- Take Pride Winnipeg Inc.....11

Table of Contents (continued)

Appointments to Boards and Commissions (continued)

Taxicab Board of Manitoba 11

Transcona Historical Museum Board 11

Transcona-West Joint Venture Agreement Management Committee 11

Winnipeg Art Gallery Board of Governors 11

Winnipeg Arts Council Inc. 11

Winnipeg Committee for Safety 11

Winnipeg Housing Rehabilitation Corporation 11

Winnipeg Police Advisory Board 11

Winnipeg Public Library Board 12

Academy Road Business Improvement Zone Board 12

Corydon Avenue Business Improvement Zone Board 12

Downtown Winnipeg Business Improvement Zone Board 12

Exchange District Business Improvement Zone Board 12

Mosaic Market Business Improvement Zone Board 12

Norwood Grove Business Improvement Zone Board 12

Old St. Vital Business Improvement Zone Board 12

Osborne South Business Improvement Zone Board 12

Osborne Village Business Improvement Zone Board 12

St. James Village Business Improvement Zone Board 12

Selkirk Avenue Business Improvement Zone Board 12

Transcona Business Improvement Zone Board 12

West Broadway Business Improvement Zone Board 12

West End Business Improvement Zone Board 13

Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board 13

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS

By-law No. 157/2008, to amend the City Organization By-law No. 7100/97 14

APPENDICES

AGENDA

In accordance with Section 57.3 of the Procedure By-law No. 50/2007, the Organizational Meeting of Council will be held this day at 9:30 a.m., all Members of Council having been notified to attend.

The Clerk advises His Worship that a quorum is present.

His Worship calls the meeting to order.

Opening Prayer read by Councillor Browaty.

Roll call.

WELCOME OF GUESTS AND ANNOUNCEMENTS