Council Chamber
Winnipeg, November 5, 2008

In accordance with Section 57.3 of the Procedure By-law No. 50/2007, the Organizational Meeting of Council was held this day at 9:32 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 Browaty.

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

In attendance: Mr. M. Lemoine, Deputy City Clerk, Mrs. J. Park, Manager of the Decision Making Process, Ms J. Marques, Senior Committee Clerk and Mr. G. Laubenstein, 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, accompanied by Becky Jacobs.

MOTIONS

Minute No. 2
Moved by Councillor Fielding,
Seconded by Councillor Nordman,

THAT Councillors Leipsic and Steeves be granted a leave of absence from today's meeting due to personal family matters.

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
- Assiniboine Park Conservancy Board
- Association of Manitoba Municipalities Inc.
- Board of Appeal (Local Improvement Assessment Appeals)
- Citizen Equity Committee
- City Council Benefits Board
- Convention Centre Corporation
- Federation of Canadian Municipalities
- French Language Services Liaison
- Heritage Winnipeg Corporation
- Historical Buildings Committee
- 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
- Transcona Historical Museum Board
- Transcona-West Joint Venture Agreement Management Committee
- 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

Table of Contents (continued)

Appointments to Boards and Commissions (continued)
Selkirk Avenue Business Improvement Zone Board
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

EXECUTIVE POLICY COMMITTEE - CONSIDERATION OF BY-LAWS
By-law No. 157/2008, to amend the City Organization By-law No. 7100/97