Minute No. 450
Report – Secretariat Committee – June 15, 2009

Item No. 2 **Appointment to the 2009 Wards Boundaries Commission**
eFile GL-5.1.1

COUNCIL DECISION:

Council concurred in the recommendation of the Secretariat Committee and adopted the following:

1. That Charles Rubin be appointed as a member of the 2009 Wards Boundaries Commission.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Lazarenko,
That the recommendation of the Secretariat Committee be adopted by consent.

Carried

SECRETARIAT COMMITTEE RECOMMENDATION:

On June 15, 2009, the Secretariat Committee recommended that Charles Rubin be appointed as a member of the 2009 Wards Boundaries Commission, and submitted the matter to Council.

ADMINISTRATIVE REPORT

ISSUE: Appointment to Wards Boundaries Commission

Critical Path: **Council Secretariat**
Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Lemoine	R. Kachur	N/A	N/A

RECOMMENDATIONS

That Charles Rubin be appointed as a member of the 2009 Wards Boundaries Commission.

IMPLICATIONS OF THE RECOMMENDATIONS

- Charles Rubin will act as a member of the Wards Boundaries Commission for the hearings to be held in the fall of 2009.

HISTORY

- The City of Winnipeg Charter (Charter) requires that the City of Winnipeg undertake a Wards Boundaries Commission (Commission) in 2009 to review and establish the Council Ward names and boundaries.
- The boundaries and names of the wards as established in the final report of the Commission become effective on the day before the last day for filing nominations for the first general election after the report is sent to the City Clerk.
- The Charter requires that the Commission be comprised of
    a) the Chief Justice of the Queen's Bench or a judge of the Court of Queen's Bench designated by the Chief Justice;
    b) the president of The University of Winnipeg; and
    c) the senior election official of the City.
- The Chief Justice of the Queen's Bench has agreed to participate as part of the Commission.
- The Charter further provides that if the president of the University of Winnipeg is unable to act as part of the Commission for any reason then the vice-president (academic) of The University of Winnipeg must act in place of the president.
- The Charter further provides that if the vice-president (academic) of The University of Winnipeg is unable to act as part of the Commission for any reason, then Council must appoint another individual to act as part of the Commission.
- The president and vice-president (academic) of the University of Winnipeg have indicated that they will be unable to act as part of the Commission.
- Charles Rubin has agreed to act as part of the Commission if appointed by Council.

FINANCIAL IMPACT

Financial Impact Statement

Date:

Project Name:

First Year of Program

	0	1	2	3	4
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

original signed by
Department Controller

CONSULTATION

In preparing this Report there was consultation with:

Legal Services

SUBMITTED BY

City Clerk's Department

Prepared by: M. Lemoine
Date: June 12, 2009
File No.

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