AGENDA OF THE
COUNCIL OF THE CITY OF WINNIPEG
ORGANIZATIONAL MEETING

LOCATION:	Council Chamber, Council Building
DATE:	**Wednesday, November 4, 2009**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz Councillor Browaty Councillor Clement Councillor Fielding Councillor Gerbasi Councillor Lazarenko Councillor Nordman Councillor Orlikow Councillor O'Shaughnessy Councillor Pagtakhan Councillor Smith Councillor Steeves Councillor Swandel Councillor Thomas Councillor Vandal Councillor Wyatt
ADMINISTRATIVE PERSONNEL:	Mr. R. Kachur, City Clerk Mrs. J. Park, Manager of the Decision Making Process Mr. G. Laubenstein, Chief Administrative Officer

TABLE OF CONTENTS

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.

Table of Contents (continued)

Appointments to Boards and Commissions (continued)

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

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

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 Lazarenko.

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS