CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 4, 2009

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Lazarenko** **Deputy Speaker Councillor Nordman** **Councillor Clement** **Councillor Fielding** **Councillor Gerbasi** **Councillor Orlikow** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Steeves** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mrs. J. Park, Manager of the Decision Making Process** **Mr. G. Laubenstein, Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 4, 2009

APPOINTMENTS

DEPUTY MAYOR ..... Councillor Swandel
ACTING DEPUTY MAYOR ..... Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT ..... Councillor Swandel

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE ..... Councillor Fielding

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS ..... Councillor Clement

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT ..... Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES ..... Councillor Pagtakhan

SECRETARY OF STRATEGIC INFRASTRUCTURE RENEWAL ..... Councillor O'Shaughnessy

SPEAKER ..... Councillor Lazarenko
DEPUTY SPEAKER ..... Councillor Nordman

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE ..... Councillor Pagtakhan

SECRETARY OF INTERGOVERNMENT AFFAIRS ..... His Worship Mayor Katz

SECRETARY OF URBAN ABORIGINAL AFFAIRS ..... His Worship Mayor Katz

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Swandel, Chairperson
Councillor Gerbasi
Councillor Pagtakhan
Councillor Steeves
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON FINANCE

Councillor Fielding, Chairperson
Deputy Mayor Swandel
Councillor Orlikow
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Clement, Chairperson
Councillor Gerbasi
Councillor Lazarenko
Councillor Vandal
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Steeves, Chairperson
Councillor Browaty
Councillor O'Shaughnessy
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Pagtakhan, Chairperson
Councillor Nordman
Councillor Smith
Councillor Thomas
His Worship Mayor Katz

Disposition of Items – Organizational Meeting of Council – November 4, 2009

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
LEAVE OF ABSENCE	Wyatt / Thomas	THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on City Business.	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 4, 2009

MOTION

Moved by _____ (Councillor Lazarenko)

Seconded by _____ (Councillor Nordman)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Lazarenko
Deputy Speaker	Councillor Nordman

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Policy Committee on Downtown Development	**3 members of Council:-** • **Chairperson, SPC on Property and Development;** • **Chairperson, SPC on Protection and Community Services** • **1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards**	**Councillor Steeves Chairperson, SPC on Property and Development** **Councillor Pagtakhan Chairperson, SPC on Protection and Community Services** **Councillor Gerbasi**
Standing Policy Committee on Finance	**Deputy Mayor or 1 member of Council appointed by the Mayor** **1 member of Council**	**Councillor Swandel, Deputy Mayor** **Councillor Orlikow**
Standing Policy Committee on Infrastructure Renewal and Public Works	**3 members of Council**	**Councillor Gerbasi** **Councillor Lazarenko** **Councillor Vandal**
Standing Policy Committee on Property and Development	**3 members of Council**	**Councillor Browaty** **Councillor O'Shaughnessy** **Councillor Wyatt**
Standing Policy Committee on Protection and Community Services	**3 members of Council**	**Councillor Nordman** **Councillor Smith** **Councillor Thomas**

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council 1 Councillor to act as an alternate	Councillor Gerbasi, Chairperson Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Assiniboine Park Conservancy Board	2 members of Council	Councillor Fielding Councillor Nordman
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Vandal
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Pagtakhan, Chairperson Councillor Smith
City Council Benefits Board	The Speaker	Councillor Lazarenko
Convention Centre Corporation	2 members of Council	Councillor Nordman Councillor O'Shaughnessy
Federation of Canadian Municipalities	1 member of Council	Councillor Gerbasi
French Language Services Liaison	1 member of Council	Councillor Vandal
Heritage Winnipeg Corporation	1 member of Council	Councillor Nordman
Historical Buildings Committee	• 1 Councillor from the SPC on Property and Development • 1 Councillor-at-large • 1 Councillor to act as an alternate	Councillor Wyatt Councillor Gerbasi (Councillor at-large) Councillor Smith, (alternate)
Red River Basin Commission	1 member of Council	Councillor Browaty
Riverbank Management Committee	• 1 member of Council-at-large to act as Chairperson • 3 members of Council-at-large	Councillor Lazarenko, Chairperson Councillor Gerbasi Councillor Swandel Councillor Vandal
St. Boniface Museum Board	1 member of Council	Councillor Vandal
St. James-Assiniboia Museum Board	1 member from the Assiniboia Community Committee	Councillor Nordman
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Nordman
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt

Disposition of Items – Organizational Meeting of Council – November 4, 2009

Boards and Commissions	Vacancy	Council Member(s) Appointed
Transcona-West Joint Venture Agreement Management Committee	• Chairperson of the SPC on Property and Development • Councillor of the Transcona Ward • 1 member of Council to act as an alternate	Councillor Steeves, Chairperson, SPC on Property and Development Councillor Wyatt, Transcona Ward Councillor O'Shaughnessy (alternate)
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Browaty
Winnipeg Arts Council Inc.	Chairperson of the SPC on Protection and Community Services or a member of Council	Councillor Pagtakhan, Chairperson, SPC on Protection and Community Services
Winnipeg Committee for Safety	1 member of Council	Councillor Smith
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property and Development)	Councillor Browaty Councillor Pagtakhan Councillor Steeves
Winnipeg Police Advisory Board	Chairperson, SPC on Protection and Community Services	Councillor Pagtakhan
Winnipeg Public Library Board	2 members of Council • 1 Councillor from the City-at-large • 1 Councillor from the SPC on Protection and Community Services	Councillor Smith (Councillor at-large) Councillor Pagtakhan, SPC on Protection and Community Services
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Orlikow
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
Mosaic Market Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding

Disposition of Items – Organizational Meeting of Council – November 4, 2009

Boards and Commissions	Vacancy	Council Member(s) Appointed
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal