APPOINTMENTS

1993 - 1994

APPOINTMENT OF DEPUTY MAYOR AND STANDING COMMITTEE CHAIRPERSONS

4 - In accordance with Section 28(3) of The City of Winnipeg Act, Her Worship the Mayor announced the following appointments:-

Deputy Mayor: Councillor Fraser
Acting Deputy Mayor: Councillor Eadie

Chairperson,
Committee on Finance
and Administration: Councillor Eadie

Chairperson,
Committee on Planning and
Community Services: Councillor O'Shaughnessy

Chairperson,
Committee on Protection,
Parks and Culture: Councillor Silva

Chairperson,
Committee on Works
and Operations: Councillor Duguid

In accordance with Sections 29(1) and 29(2) of The City of Winnipeg Act, the Executive Policy Committee is comprised of the Mayor as Chairperson, the Deputy Mayor, and the Chairpersons of the four Standing Committees.

ELECTION OF SPEAKER

5 - Her Worship Mayor Thompson called for nominations for the election of Speaker.

Councillor Clement nominated Councillor Angus.

Councillor Thomas moved that nominations be closed, which motion was carried and Councillor Angus was declared Speaker.

Her Worship the Mayor called the Speaker, Councillor Angus, to the Chair.

The Speaker requested that the City Clerk circulate Councillor attendance records for the past six months to all Councillors.

ELECTION OF DEPUTY SPEAKER

6 - The Speaker called for nominations for the election of Deputy Speaker.

Councillor Clement nominated Councillor Reese.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillor Reese was declared Deputy Speaker.

COMMITTEE ON FINANCE AND ADMINISTRATION

7 - The Speaker called for nominations for the election of five members of Council to the Committee on Finance and Administration.

Councillor Prystanski nominated Councillors Angus, Clement, Golden, Lazarenko and Reese.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillors Angus, Clement, Golden, Lazarenko and Reese were declared elected.

Councillor Murray asked to be recorded as having voted against the election of Councillor Golden, in accordance with Rule 50.7 of the Procedure By-law.

COMMITTEE ON PLANNING AND COMMUNITY SERVICES

8 - The Speaker called for nominations for the election of five members of Council to the Committee on Planning and Community Services.

Councillor Clement nominated Councillors Golden, Murray, Prystanski, Reese and Thomas.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillors Golden, Murray, Prystanski, Reese and Thomas were declared elected.

COMMITTEE ON PROTECTION, PARKS AND CULTURE

9 - The Speaker called for nominations for the election of five members of Council to the Committee on Protection, Parks and Culture.

Councillor Lazarenko nominated Councillors Boychuk, Clement, Hyman, Prystanski and Thomas.

Councillor Murray moved that nominations be closed, which motion was carried, and Councillors Boychuk, Clement, Hyman, Prystanski and Thomas were declared elected.

COMMITTEE ON WORKS AND OPERATIONS

10 - The Speaker called for nominations for the election of five members of Council to the Committee on Works and Operations.

Councillor Thomas nominated Councillors Angus, Boychuk, Hyman, Lazarenko and Murray.

Councillor Reese moved that nominations be closed, which motion was carried, and Councillors Angus, Boychuk, Hyman, Lazarenko and Murray were declared elected.

THE CITY OF WINNIPEG ACTION COMMITTEE AGAINST GARRISON

11 - The Speaker called for nominations for the election of a member of Council to the City of Winnipeg Action Committee Against Garrison.

Councillor Lazarenko nominated Councillor Thomas.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Thomas was declared elected.

BOARD OF ADJUSTMENT

12 - In accordance with the policy of Council, the matter of citizen appointments to the Board of Adjustment will be considered by the Selection Committee.

STEERING COMMITTEE ON AIRPORT VICINITY DEVELOPMENT PLAN PROCESS (A.V.D.P)

13 - The Speaker acknowledged that no appointments were necessary at this time.

BOARD OF APPEAL (LOCAL IMPROVEMENT APPEALS)

14 The Speaker called for nominations for the election of three members of Council to the Board of Appeal (Local Improvement Appeals).

Councillor Lazarenko nominated Councillors Boychuk, Fraser and Prystanski.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillors Boychuk, Fraser and Prystanski were declared elected.

BOARD OF REVISION

15 - In accordance with the policy of Council, the matter of citizen appointments to the Board of Revision will be considered by the Selection Committee.

BOULEVARD PROVENCHER ADVISORY COMMITTEE

16 - In accordance with the policy of Council, the matter of citizen appointments to the Boulevard Provencher Advisory Committee will be considered by the Selection Committee.

CENTRE PLAN COMMITTEE

17 - The Speaker acknowledged that no appointments were necessary at this time.

CIVIC CHARITIES ENDORSEMENT BUREAU

18 The Speaker called for nominations for the election of a non-voting member of Council to the Civic Charities Endorsement Bureau.

Councillor Lazarenko nominated Councillor Golden.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Golden was declared elected.

COMMUNITY AND RACE RELATIONS COMMITTEE

19 - The Speaker called for nominations for the election of a member of Council to the City of Winnipeg Community and Race Relations Committee.

Councillor Thomas nominated Councillor Hyman.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Hyman was declared elected.

The Speaker called for nominations for the election of a member of Council to act as an alternate on the City of Winnipeg Community and Race Relations Committee.

Councillor Thomas nominated Councillor Silva.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Silva was declared elected.

CONCORDIA HOSPITAL - BOARD OF DIRECTORS

20 - The Speaker called for nominations for the election of a member of Council to the Board of Directors, Concordia Hospital.

Councillor Thomas nominated Councillor Boychuk.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Boychuk was declared elected.

In accordance with the policy of Council, the matter of a citizen appointment to the Concordia Hospital Board of Directors will be referred to the East Kildonan - Transcona Community Committee.

THE CONVENTION CENTRE CORPORATION

21 - The Speaker called for nominations for the election of four members of Council to the Convention Centre Corporation.

Councillor Murray nominated Councillors Boychuk, Eadie, Reese and Silva.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillors Boychuk, Eadie, Reese and Silva were declared elected.

In accordance with the policy of Council, the matter of a citizen appointment to the Convention Centre Corporation will be considered by the Selection Committee.

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

22 - The Speaker called for nominations for the election of a member of Council to the Corydon Avenue Business Improvement Zone Board.

Councillor Thomas nominated Councillor Murray.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

23 - The Speaker called for nominations for the election of a member of Council to the Downtown Winnipeg Business Improvement Zone Board.

Councillor Thomas nominated Councillor Murray.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

ELLICE AVENUE/SARGENT AVENUE BUSINESS IMPROVEMENT ZONE BOARD

24 The Speaker called for nominations for the election of a member of Council to the Ellice Avenue/Sargent Avenue Business Improvement Zone Board.

Councillor Murray nominated Councillor Silva.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillor Silva was declared elected.

EMPLOYEE BENEFITS BOARD

25 The Speaker called for nominations for appointments to the Employee Benefits Board.

Moved by Councillor Reese,
That the appointments of six representatives to the Employee Benefits Board be referred to the Committee on Finance and Administration.

Carried.

THE EMPLOYEE BENEFITS INVESTMENT COMMITTEE

Moved by Councillor Clement,
26 - That the matter of appointments to the Employee Benefits Investment Committee be considered by the Committee on Finance and Administration.

Carried.

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

27 - The Speaker called for nominations for the election of a member of Council to the Exchange District Business Improvement Zone Board.

Councillor Thomas nominated Councillor Silva.

Councillor Prystanski moved that nominations be closed, which motion was carried, and Councillor Silva was declared elected.

HERITAGE SUPPORT IMPLEMENTATION TASK FORCE

28 - The Speaker acknowledged that no appointments were necessary at this time.

HERITAGE WINNIPEG CORPORATION

29 - The Speaker called for nominations for the election of a member of Council from the City Centre Community Committee to the Heritage Winnipeg Corporation.

Councillor Prystanski nominated Councillor Murray.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

The Speaker called for nominations for the election of a member of Council from the Committee on Planning and Community Services to the Heritage Winnipeg Corporation.

Councillor Lazarenko nominated Councillor Golden.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Golden was declared elected.

The Speaker called for nominations for the election of a Councillor-at-large representative to the Heritage Winnipeg Corporation.

Councillor Lazarenko nominated Councillor Clement.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Clement was declared elected.

HISTORICAL BUILDINGS COMMITTEE

30 - The Speaker called for nominations for the election of a member of Council from the Committee on Planning and Community Services to the Historical Buildings Committee.

Councillor Hyman nominated Councillor Murray.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

The Speaker called for nominations for the election of Councillor-at-large representative to the Historical Buildings Committee.

Councillor Hyman nominated Councillor O'Shaughnessy.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor O'Shaughnessy was declared elected.

The Speaker called for nominations for a member of Council to act as an alternate in the absence of either of the two Council appointees on the Historical Buildings Committee.

Councillor Hyman nominated Councillor Golden.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Golden was declared elected.

HISTORIC WINNIPEG ADVISORY COMMITTEE

31 - The Speaker acknowledged that no appointments were necessary at this time.

INTERNATIONAL COALITION FOR LAND/WATER STEWARDSHIP - RED RIVER BASIN

32 - The Speaker called for nominations for the election of two members of Council to the International Coalition for Land/Water Stewardship - Red River Basin.

Councillor Prystanski nominated Councillors Reese and Thomas.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillors Reese and Thomas were declared elected.

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

33 - The Speaker calls for nominations for the election of three members of Council to the Joint Committee - Council Members and C.U.P.E.Representatives.

Councillor Murray nominated Councillors Clement, Duguid and Eadie.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillors Clement, Duguid and Eadie were declared elected.

LIBRARY ADVISORY COMMITTEES

34 - In accordance with Council policy, the matter of appointments of council and citizen representatives to the Library Advisory Committees will be referred to the respective Community Committees.

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Moved by Councillor Eadie,
35 - That the matter of the appointment of council members to the Management Committee for the Lindenwoods Joint Venture Agreement will be referred to the Committee on Finance and Administration for consideration and recommendation.

Carried.

MANITOBA ENVIRONMENTAL COUNCIL

36 - The Speaker acknowledged that no appointments were necessary at this time.

MEDICAL ADVISORY COMMITTEE

37 - The Speaker called for nominations for the election of a member of Council to the Medical Advisory Committee.

Councillor Prystanski nominated Councillor Thomas.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Thomas was declared elected.

MEDICAL APPOINTMENTS REVIEW COMMITTEE

38 - The Speaker called for nominations for the election of a member of Council to the Medical Appointments Review Committee.

Councillor Reese nominated Councillor Hyman.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Hyman was declared elected.

MUNICIPAL HOSPITAL COMMISSION

See Minute No. 44 for appointment to Riverview Health Centre (formerly the Municipal Hospital Commission.)

NORTH PORTAGE DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

39 - The Speaker acknowledged that no appointments were necessary at this time.

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

40 - The Speaker called for nominations for the election of a member of Council to the Norwood Grove Business Improvement Zone Board.

Councillor Golden nominated Councillor Reese.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Reese was declared elected.

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

41 - The Speaker called for nominations for the election of a member of Council to the Osborne Village Business Improvement Zone Board.

Councillor Reese nominated Councillor Murray.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

RED RIVER EXHIBITION (MANISPHERE) - BOARD OF DIRECTORS

42 - The Speaker called for nominations for the election of two representatives to the Board of Directors, Red River Exhibition (Manisphere).

Councillor Reese nominated Councillors Fraser and Golden.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillors Fraser and Golden were declared elected.

RIVERBANK MANAGEMENT COMMITTEE

Moved by Councillor Clement,

43 - That appointments to the Riverbank Management Committee be referred to each of the Standing Committees for consideration and recommendation through the Report of the Committee on Planning and Community Services to Council.

Carried.

RIVERVIEW HEALTH CENTRE (formerly Municipal Hospital Commission

44 - The Speaker called for nominations for the election of a member of Council to the Riverview Health Centre.

Councillor Reese nominated Councillor Murray.

Councillor Duguid moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

(formerly the Municipal Hospital Commission)

ST. BONIFACE HOSPITAL -BOARD OF DIRECTORS

45 - The Speaker acknowledged that no appointments were necessary at this time.

ST. BONIFACE MUSEUM BOARD

46 - The Speaker called for nominations for the election of a member of Council to the St. Boniface Museum Board.

Councillor Golden nominated Councillor Reese.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillor Reese was declared elected.

In accordance with the policy of Council, the matter of citizen appointments to the St. Boniface Museum Board will be considered by the Selection Committee.

ST. JAMES-ASSINIBOIA MUSEUM BOARD

47 - The Speaker called for nominations for the election of a member of Council to the St. James-Assiniboia Museum Board.

Councillor Prystanski nominated Councillor Fraser.

Councillor Boychuk moved that nominations be closed, which motion was carried, and Councillor Fraser was declared elected.

SAFE CITY COMMITTEE

48 - The Speaker acknowledged that no appointments were necessary at this time.

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE BOARD

49 - The Speaker called for nominations for the election of a member of Council to the Selkirk Avenue Business Improvement Zone Board.

Councillor Reese nominated Councillor Prystanski.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillor Prystanski was declared elected.

SEVEN OAKS HOUSE MUSEUM BOARD

50 - The Speaker called for nominations for the election of a member of Council from the Lord Selkirk-West Kildonan Community Committee to the Seven Oaks House Museum Board.

Councillor Golden nominated Councillor Lazarenko.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Lazarenko was declared elected.

TAXICAB BOARD OF MANITOBA

51 - The Speaker called for nominations for the election of a member of Council to the Taxicab Board of Manitoba.

Councillor Fraser nominated Her Worship Mayor Thompson.

Councillor Eadie moved that the nominations be closed, which motion was carried, and Councillor was declared elected.

TOURISM WINNIPEG

52 - The Speaker called for nominations for the election of two members of Council to Tourism Winnipeg.

Councillor Murray nominated Councillors Hyman and Prystanski.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillors Hyman and Prystanski were declared elected.

TRANSCONA MUSEUM BOARD

53 - The Speaker called for nominations for the election of a member of Council from the East Kildonan-Transcona Community Committee to the Transcona Museum Board.

Councillor Murray nominated Councillor Boychuk.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillor Boychuk was declared elected.

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

54 - The Speaker called for nominations for the election of two members of Council to the Board of Directors, Victoria General Hospital.

Councillor Golden nominated Councillor Angus.

Moved by Councillor Clement,
That the matter of a second appointment to the Board be referred to the Board of Directors, Victoria General Hospital.

Carried.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillor Angus was declared elected.

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

55 - The Speaker called for the election of a member of Council to the West Broadway-South Sherbrook Business Improvement Zone Board.

Councillor Prystanski nominated Councillor Murray.

Councillor Hyman moved that nominations be closed, which motion was carried, and Councillor Murray was declared elected.

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

56 - The Speaker called for nominations for the election of a member of Council to the Winnipeg Art Gallery - Board of Governors.

Councillor Hyman nominated Councillor Thomas.

Councillor Lazarenko moved that nominations be closed, which motion was carried, and Councillor Thomas was declared elected.

WINNIPEG ARTS ADVISORY COUNCIL

57 - The Speaker called for nominations for the election of a member of Council from the Committee on Finance and Administration to the Winnipeg Arts Advisory Council.

Moved by Councillor Clement,
That the Council member appointments be referred to appropriate Standing Committees.

Carried.

In accordance with the policy of Council, the matter of citizen appointments to the Winnipeg Arts Advisory Council will be considered by the Selection Committee.

WINNIPEG BUILDING COMMISSION

58 - The Speaker acknowledged that no appointments were necessary at this time.

WINNIPEG ENTERPRISES CORPORATION

59 - The Speaker called for nominations for the election of five members of Council to the Board of Directors, Winnipeg Enterprises Corporation.

Councillor Murray nominated Councillors Clement, Golden, Lazarenko, O'Shaughnessy and Prystanski.

Councillor Reese moved that nominations be closed, which motion was carried, and Councillors Clement, Golden, Lazarenko, O'Shaughnessy and Prystanski were declared elected.

WINNIPEG HOUSING REHABILITATION CORPORATION

60 - The Speaker called for nominations for the election of four members of Council to the Winnipeg Housing Rehabilitation Corporation.

Councillor Clement nominated Councillors Hyman, Murray, Silva and Thomas.

Councillor Reese moved that nominations be closed, which motion was carried, and Councillors Hyman, Murray, Silva and Thomas were declared elected.

WINNIPEG PARKING AUTHORITY

61 - The Speaker called for nominations for the election of a member of Council from the Committee on Finance and Administration to the Winnipeg Parking Authority.

Councillor Reese nominated Councillor Golden.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillor Reese was declared elected.

The Speaker called for nominations for the election of three members of Council to the Winnipeg Parking Authority.

Councillor Reese nominated Councillors Boychuk, Lazarenko and Silva.

Councillor Thomas moved that nominations be closed, which motion was carried, and Councillors Boychuk, Lazarenko and Silva were declared elected.

Moved by Councillor Eadie,

That the matter of the appointment of a representative from the Winnipeg Chamber of Commerce be referred to the Committee on Finance and Administration.

Carried.

WINNIPEG POLICE PENSION BOARD

62 - The Speaker acknowledged that there were no appointments necessary at this time.

THE WINNIPEG PUBLIC LIBRARY BOARD

63 - The Speaker called for nominations for the election of a member of Council from the City-at-large to the Winnipeg Public Library Board.

Moved by Councillor Clement,

That Council member appointments be referred to the Committee on Planning and Community Services.

Carried.

In accordance with the policy of Council, the matter of citizen appointments to the Winnipeg Public Library Board will be considered by the Selection Committee.

YELLOWHEAD HIGHWAY ASSOCIATION

64 - The Speaker called for nominations for the election of a member of Council to the Yellowhead Highway Association.

Councillor Golden nominated Councillor Fraser.

Councillor Prystanski moved that nominations be closed, which motion was carried, and Councillor Fraser was declared elected.

ZOOLOGICAL SOCIETY OF MANITOBA

65 - The Speaker called for nominations for the election of two members of Council to the Steering Committee - Zoological Society of Manitoba.

Councillor Murray nominated Councillors Fraser and Thomas.

Councillor Clement moved that nominations be closed, which motion was carried, and Councillors Fraser and Thomas were declared elected.

APPOINTMENTS BY VIRTUE OF OFFICE

AUDIT COMMITTEE

1993/1994 Appointments are as follows:

Her Worship Mayor S. Thompson, Chairperson
Councillor T. Duguid
Councillor J. Eadie
Councillor G. Fraser
Councillor M. O'Shaughnessy
Councillor A. Silva

SUB-COMMITTEE ON RULES

1993/1994 Appointments are as follows:

Her Worship Mayor Susan Thompson
Speaker, Councillor J. Angus
Deputy Speaker, Councillor E. Reese
City Clerk, Mrs. D. Browton

SECRETARIAT COMMITTEE

1993/1994 Appointments are as follows:

Speaker - Councillor Angus} Riel Community
Councillor Duguid} East Kildonan-Transcona Community
Councillor Eadie} Assiniboia Community
Councillor Prystanski} Lord Selkirk-West Kildonan Community
Councillor Hyman} City Centre Community

WINNIPEG REGION COMMITTEE

1993/1994 Appointments are as follows:

Her Worship Mayor Susan A. Thompson
Alternate - Councillor O'Shaughnessy, Chairperson,
Committee on Planning and Community Services

WINNIPEG 2000 LEADERS COMMITTEE

1993/1994 Appointments are as follows:

Deputy Mayor, Councillor B. Clement
Speaker, Councillor J. Angus

Council here proceeded to consider the order of business "Motions".