Agenda - Council - June 23, 2010

Report - Executive Policy Committee - June 16, 2010

Item No. 2 Economic Development Winnipeg Inc. - Citizen Member Appointments File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 16, 2010, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the balance of the 2 year term ending August 31, 2011, namely:

   Nick Logan, President, National Leasing (Chairperson)
   Michelle Gervais, Owner & President, O Tours
   Dawson Reimer, Vice-President, Medicure
   Ken Zorniak

2. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely:

   Mary Jane Loustel, National Aboriginal Program Executive, IBM Canada
   Paul Soubry, President & CEO, New Flyer Industries
   Bob Sparrow, Owner, Norwood Hotel, Inn at the Forks

3. That subject to the necessary amendment to the Operating By-law by the Board of Directors of Economic Development Winnipeg Inc., the following citizen be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely:

   Jim Kilgour

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Report - Executive Policy Committee - June 16, 2010

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 16, 2010, the Executive Policy Committee passed the following resolution:

WHEREAS on September 27, 2007, Council appointed the following citizens to the Board of Directors for Destination Winnipeg Inc. for the balance of the 2 year term ending August 31, 2008, namely:

Dr. Joanne Keselman – University of Manitoba
Angie Pfiefer – Investors Group
Catherine Kloepfer – Winnipeg Airports Authority

AND WHEREAS on September 27, 2007, Council also appointed the following citizens to the Board of Directors for Destination Winnipeg Inc. for the 2 year term ending August 31, 2009, namely:

Nick Logan – National Leasing (Chairperson)
Edward Kennedy - The North West Company
Leo Ledohowski – Canad Corporation
Jim Richardson
Christian Sinclair – BucSin Construction
Dawson Reimer – Medicure
Ken Zorniak – Frantic Films

AND WHEREAS Edward Kennedy and Leo Ledohowski, have already served the maximum terms allowable under Destination Winnipeg Inc. By-law No. 1, and Dr. Joanne Keselman, Angie Pfiefer and Catherine Kloepfer will have served the maximum terms allowable under Destination Winnipeg Inc. By-law No. 1 as at August 31, 2010;

AND WHEREAS the Operating By-law of Destination Winnipeg Inc. outlines eligibility criteria for Directors, and prohibits a person employed by or providing services on a full-time basis under contract to any federal, provincial or municipal government or agency, to be appointed as a Director;

Report - Executive Policy Committee - June 16, 2010

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the Chairperson of Economic Development Winnipeg Inc. has requested that Jim Kilgour, an employee of the Manitoba Entrepreneurship Training and Trade, be allowed to sit as an independent based on his wealth of knowledge in economic development, venture capital and restructuring companies;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the balance of the 2 year term ending August 31, 2011, namely:

   Nick Logan, President, National Leasing (Chairperson)
   Michelle Gervais, Owner & President, O Tours
   Dawson Reimer, Vice-President, Medicure
   Ken Zorniak

2. That the following citizens be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely:

   Mary Jane Loustel, National Aboriginal Program Executive, IBM Canada
   Paul Soubry, President & CEO, New Flyer Industries
   Bob Sparrow, Owner, Norwood Hotel, Inn at the Forks

3. That subject to the necessary amendment to the Operating By-law by the Board of Directors of Economic Development Winnipeg Inc., the following citizen be appointed to the Board of Directors for Economic Development Winnipeg Inc. (formerly Destination Winnipeg Inc.) for the 2 year term ending August 31, 2012, namely:

   Jim Kilgour