Council Chamber
Winnipeg, November 10, 2010

In accordance with Section 57.3 of the Procedure By-law No. 50/2007, the Organizational Meeting of Council was held this day at 9:34 a.m., all Members of Council having been notified to attend.

The Speaker called the meeting to order.

Opening Prayer read by Councillor Browaty.

Present: The Speaker Councillor Nordman, His Worship Mayor Katz, Councillors Browaty, Eadie, Fielding, Gerbasi, Havixbeck, Orlikow, Pagtakhan, Sharma, Smith, Steeves, Swandel, Vandal and Wyatt.

In attendance: Mr. R. Kachur, City Clerk, Mr. M. Lemoine, Deputy City Clerk Mr. M. Ruta, Acting, Chief Administrative Officer.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

Minute No. 6
The Speaker introduced the Page for the Council meeting as follows: Madison Fedyck of Glenlawn Collegiate.

Motion No. 7
The Speaker noted that tomorrow, November 11 was Remembrance Day, a day in which to honour Canada's veterans and those currently serving our country. Council then observed a moment of silence.

MOTIONS

Minute No. 8
Moved by Councillor Browaty,
Seconded by Councillor Wyatt,
That Councillor Steen be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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MAYORALTY APPOINTMENTS

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
- 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.
- 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