Minute No. 3
Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions:

Moved by Councillor Steeves,
Seconded by Councillor Swandel,

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:

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	Council Members 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 Browaty, Chairperson, SPC on Property and Development Councillor Steeves, Chairperson, SPC on Protection and Community Services Councillor Gerbasi
Standing Policy Committee on Finance	Deputy Mayor or Councillor 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 Nordman Councillor Sharma
Standing Policy Committee on Property and Development	3 members of Council	Councillor Wyatt Councillor Pagtakhan Councillor Havixbeck
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Steen Councillor Eadie Councillor Smith

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council to act as Chairperson 1 Councillor to act as an alternate	Councillor Eadie, Chairperson Councillor Gerbasi (alternate)
Action Committee Against Garrison	Councillor Thomas	PROPOSE DISBANDMENT
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 Nordman Councillor Fielding Councillor Orlikow
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Pagtakhan, Chairperson Councillor Wyatt
City Council Benefits Board	The Speaker	Councillor Nordman
Convention Centre Corporation	2 members of Council	Councillor Nordman Councillor Swandel
Federation of Canadian Municipalities	1 member of Council	Councillor Gerbasi
French Language Services Liaison	1 member of Council	Councillor Steeves
Heritage Winnipeg Corporation	1 member of Council	Councillor Nordman
Historical Buildings Committee	1 member of Council from the SPC on Property and Development 1 member of Council-at-large 1 member of Council to act as an alternate	Councillor Havixbeck from the SPC on Property and Development Councillor Gerbasi (Councillor at-large) Councillor Steeves (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 to be appointed by SPC on Property and Development	Councillor Swandel, Chairperson Councillor Gerbasi Councillor Smith 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 Eadie
Take Pride Winnipeg Inc.	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	1 member of Council	Councillor Swandel
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt

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 Browaty, Chairperson, SPC on Property and Development Councillor Wyatt, Transcona Ward Councillor Fielding (alternate)
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Orlikow
Winnipeg Arts Council Inc.	Chairperson of the SPC on Protection and Community Services or a member of Council	Councillor Havixbeck
Winnipeg Committee for Safety	1 member of Council	Councillor Smith, Chairperson
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property and Development)	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Library Board	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Browaty (Councillor at-large) Councillor Eadie
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 Eadie
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
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Eadie
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt

Boards and Commissions	Vacancy	Council Member(s) Appointed
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

The motion was put and declared carried.