CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 10, 2010

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Orlikow** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Steeves** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. M. Ruta, Acting Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL - NOVEMBER 10, 2010

APPOINTMENTS

DEPUTY MAYOR.....Councillor Swandel
ACTING DEPUTY MAYOR.....Councillor Havixbeck

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 Vandal

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

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

SPEAKER.....Councillor Nordman
DEPUTY SPEAKER.....Councillor Pagtakhan

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Acting Deputy Mayor Havixbeck
Councillor Browaty
Councillor Fielding
Councillor Steeves
Councillor Vandal

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CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE..... Councillor Fielding

COUNCILLOR RESPONSIBLE FOR ASSINIBOINE PARK GOVERNANCE ..... Councillor Havixbeck

COUNCILLOR RESPONSIBLE FOR CORPORATE SPONSORSHIP ..... Councillor Havixbeck

COUNCILLOR RESPONSIBLE FOR THE KANSAS CITY ECONOMIC PARTNERSHIP ..... Councillor Steeves

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COMMITTEE .....Councillor Wyatt

CHAIRPERSON, SENIORS ADVISORY COMMITTEE ..... Councillor Nordman

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

YOUTH AMBASSADOR.....Councillor Pagtakhan

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

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor Swandel, Chairperson
Councillor Browaty
Councillor Gerbasi
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 Vandal, Chairperson
Councillor Gerbasi
Councillor Nordman
Councillor Sharma
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Browaty, Chairperson
Councillor Havixbeck
Councillor Pagtakhan
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Eadie
Councillor Smith
Councillor Steen
His Worship Mayor Katz

Disposition of Items – Organizational Meeting of Council – November 10, 2010

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Steeves / 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: (See Motion 1)	CARRIED
LEAVE OF ABSENCE	Browaty / Wyatt	THAT Councillor Steen be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 10, 2010

MOTION

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

Position	Vacancy	Council Members Appointed
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**

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Boards and Commissions	Vacancy	Council Member(s) Appointed
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
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
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith

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Boards and Commissions	Vacancy	Council Member(s) Appointed
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**1 member of Council**	**Councillor Vandal**