Minute No. 242
Report "A"– Executive Policy Committee – March 16, 2011

Item No. 4 Winnipeg Airports Authority Board – Citizen Member Appointment

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Greg Doyle be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2011.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2011, the Executive Policy Committee passed the following motion:

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, which ever is longer;

AND WHEREAS the Board has a vacancy of 1 citizen member due to the resignation of Glenn Feltham;

THEREFORE BE IT RESOLVED that Greg Doyle be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term expiring December 31, 2011,

and submitted the matter to Council