Minute No. 121
Report – Executive Policy Committee – January 19, 2011

Item No. 12 Winnipeg Airports Authority Board – Citizen Member Appointments

COUNCIL DECISION:

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

1. That Kerry Hawkins be appointed as a citizen member to the Winnipeg Airports Authority Board for the 1-year term expiring December 31, 2011.

2. That H. Sanford Riley be appointed as a citizen member to the Winnipeg Airports Authority Board for the 3-year term expiring December 31, 2013.

3. 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 January 19, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives 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 Winnipeg Airports Authority Board has a vacancy of 2 citizen members, inasmuch as the terms for 2 of the citizen members expired on December 31, 2010;

THEREFORE BE IT RESOLVED

1. That Kerry Hawkins be appointed as a citizen member to the Winnipeg Airports Authority Board for the 1-year term expiring December 31, 2011;

2. That H. Sanford Riley be appointed as a citizen member to the Winnipeg Airports Authority Board for the 3-year term expiring December 31, 2013,

and submitted the matter to Council.