Minutes - Executive Policy Committee - April 16, 2003

REPORTS

Minute No. 216 Appointments to Destination Winnipeg Board of Directors File EP-2 (Vol. 30) and GC-7 (Vol. 32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2003, the Executive Policy Committee passed a motion and recommends to Council:

1. That the following be appointed to the first Destination Winnipeg Chair and Board of Directors:

   Ms. Helen Halliday
   Mr. Barry Rempel

2. These appointments' terms be consistent with all the terms and conditions as described in Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

Moved by Councillor Gerbasi,

WHEREAS on June 19, 2002, Council passed Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002, approving the first Destination Winnipeg Board of Directors, comprising:

Ms. Irene Merie – Chair
Mr. Gennaro (Jerry) Cianflone
Mr. Jim Compton
Mr. Terry Cristall
Dr. Naranjan S. Dhalla
Mr. Normand Gousseau
Mr. Max Johnson
Dr. Joanne Keselman
Mr. Dale Paterson
Mr. Bob Silver

AND WHEREAS Council resolved that the Mayor and the Premier nominate the Chair and Board of Directors and that the Mayor submit the nominees to City Council for its approval;

AND WHEREAS the Destination Winnipeg Board of Directors' appointments are for one year, effective September 1, 2002;

THEREFORE BE IT RESOLVED THAT:

1. The Executive Policy Committee endorse the following additional nominees to the first Destination Winnipeg Chair and Board of Directors for Council's approval:

Ms. Helen Halliday
Mr. Barry Rempel

2. These appointments' terms be consistent with all the terms and conditions as described in Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002.