Agenda – Council – October 19, 2011

Report – Executive Policy Committee – October 12, 2011

Item No. 3 Economic Development Winnipeg Inc. – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 12, 2011, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:

   Keith Sinclair, The Harris Consulting Corporation
   Lorne Perrin, Assiniboine Park Conservancy Inc.
   Mike Scatliff, Scatliff+Murray+Murray
   Michael Pye, The Fairmont Winnipeg
   Jenifer Bartman, Jenifer Bartman Business Advisory Services

2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:

   Mary Jane Loustel, IBM Canada
   Paul Soubry, New Flyer Industries
   Bob Sparrow, The Inn at the Forks and The Norwood Hotel

3. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the balance of the 2-year term expiring August 31, 2012:

   Jim Kilgour, Investment Financing
   Barry Rempel, Winnipeg Airports Authority
   Jim August, The Forks North Portage
   Michelle Gervais, ÔTours

4. That Mary Jane Loustel be appointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 2 years expiring August 31, 2013.

5. That Nick Logan be appointed as the Past Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 1 year expiring August 31, 2012.

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

Report – Executive Policy Committee – October 12, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 12, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS on June 23, 2010, Council appointed the following citizens to the Board of Directors of Economic Development Winnipeg Inc. for the balance of the 2-year term ending August 31, 2011;

Nick Logan, President, National Leasing (Chairperson)
Michelle Gervais, Owner and President, ÔTours
Dawson Reimer , Vice-President, Medicure
Ken Zorniak;

AND WHEREAS on June 23, 2010, Council also appointed the following citizens to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term ending August 31, 2012:

Mary Jane Loustel, National Aboriginal Program Executive, IBM Canada
Paul Soubrey, President & CEO, New Flyer Industries
Bob Sparrow, Owner, Norwood Hotel, Inn at the Forks
Jim Kilgour;

AND WHEREAS the Board of Directors is comprised of not less than 3 and not more than 15 directors as the Mayor of the City of Winnipeg and the Premier of the Province of Manitoba may determine;

AND WHEREAS the term of office for the Chair ended on August 31, 2011, and the Members of the Board of Directors agreed to extend the term of Nick Logan as Past Chair to assist the new Chair;

Report – Executive Policy Committee – October 12, 2011

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:

    Keith Sinclair, The Harris Consulting Corporation
    Lorne Perrin, Assiniboine Park Conservancy Inc.
    Mike Scatliff, Scatliff+Murray+Murray
    Michael Pye, The Fairmont Winnipeg
    Jenifer Bartman, Jenifer Bartman Business Advisory Services

2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the 2-year term expiring August 31, 2013:

    Mary Jane Loustel, IBM Canada
    Paul Soubry, New Flyer Industries
    Bob Sparrow, The Inn at the Forks and The Norwood Hotel

3. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for the balance of the 2-year term expiring August 31, 2012:

    Jim Kilgour, Investment Financing
    Barry Rempel, Winnipeg Airports Authority
    Jim August, The Forks North Portage
    Michelle Gervais, ÔTours

4. That Mary Jane Loustel be appointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 2 years expiring August 31, 2013.

5. That Nick Logan be appointed as the Past Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 1 year expiring August 31, 2012.

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