Agenda - Organizational Meeting of Council – November 2, 2011

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Boards and Commissions	**2010 - 2011 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
Access Advisory Committee	His Worship Mayor Sam Katz (ex-officio member) Councillor Eadie, Chairperson Councillor Gerbasi	Two members of Council, with one member to be appointed as Chairperson by Council	
Association of Manitoba Municipalities Inc.	Councillor Wyatt	1 member of Council	
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Fielding Councillor Nordman Councillor Orlikow	3 or more members of Council	
Citizen Equity Committee	His Worship Mayor Sam Katz (ex-officio member) Councillor Pagtakhan, Chairperson Councillor Wyatt	1 member of Council to act as Chairperson 1 member of Council	
City Council Benefits Board	The Speaker	The Speaker	
Convention Centre Corporation	Councillor Nordman Councillor Swandel	2 members of Council	
Federation of Canadian Municipalities	Councillor Gerbasi	1 member of Council	
French Language Services Liaison	Vacant	1 member of Council	
Heritage Winnipeg Corporation	Councillor Nordman	1 member of Council	
Historical Buildings Committee	Councillor Havixbeck Councillor Gerbasi Vacant (alternate)	1 member of Council from the SPC on Downtown Development, Heritage and Riverbank Management 1 member of Council-at-large 1 member of Council to act as an alternate	
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	
St. Boniface Museum Board	Councillor Vandal	1 member of Council	
St. James-Assiniboia Museum Board	Councillor Nordman	1 member from the Assiniboia Community Committee	
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	

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Boards and Commissions	**2010 - 2011 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
Taxicab Board of Manitoba	Councillor Swandel	1 member of Council	
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	
Transcona-West Joint Venture Agreement Management Committee	Councillor Browaty Councillor Wyatt Councillor Fielding (alternate)	Chairperson of the SPC on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	
Winnipeg Art Gallery Board of Governors	Councillor Orlikow	1 member of Council	
Winnipeg Arts Council Inc.	Councillor Havixbeck	Chairperson of the SPC on Protection and Community Services or a member of Council	
Winnipeg Committee for Safety	His Worship Mayor Katz (ex officio member) Councillor Smith, Chairperson	1 member of Council	
Winnipeg Housing Rehabilitation Corporation	Councillor Browaty Councillor Pagtakhan Councillor Wyatt	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	
Winnipeg Public Library Board	Councillor Browaty Councillor Eadie	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	

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Academy Road Business Improvement Zone Board	Councillor Orlikow	1 member of Council	
Corydon Avenue Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	
Mosaic Market Business Improvement Zone Board	Councillor Eadie	1 member of Council	
Norwood Grove Business Improvement Zone Board	Councillor Vandal	1 member of Council	
Old St. Vital Business Improvement Zone Board	Vacant	1 member of Council	
Osborne South Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
St. James Village Business Improvement Zone Board	Councillor Fielding	1 member of Council	
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	
West Broadway Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
West End Business Improvement Zone Board	Councillor Smith	1 member of Council	
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Vandal	1 member of Council	