CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 2, 2011

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Pagtakhan** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Orlikow** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL– NOVEMBER 2, 2011
DISPOSITION OF ITEMS

DEPUTY MAYOR.....Councillor Swandel
ACTING DEPUTY MAYOR.....Councillor Havixbeck

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT, HERITAGE AND
RIVERBANK MANAGEMENT .....Councillor Swandel

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE.....Councillor Fielding

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS .....Councillor Vandal

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT .....Councillor Browaty

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES .....Councillor Havixbeck

SPEAKER.....Councillor Nordman
DEPUTY SPEAKER.....Councillor Pagtakhan

EXECUTIVE POLICY COMMITTEE MEMBERS
His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Acting Deputy Mayor Havixbeck
Councillor Browaty
Councillor Fielding
Councillor Vandal
Councillor Wyatt

Disposition of Items – Organizational Meeting of Council – November 2, 2011

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE ..... Councillor Fielding

COUNCILLORS RESPONSIBLE FOR ASSINIBOINE PARK GOVERNANCE ..... Councillor Havixbeck
..... Councillor Wyatt

COUNCILLOR RESPONSIBLE FOR CORPORATE SPONSORSHIP ..... Councillor Havixbeck

COUNCILLOR RESPONSIBLE FOR ECONOMIC PARTNERSHIP ..... Councillor Fielding

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COMMITTEE ..... Councillor Wyatt

CHAIRPERSON, MAYOR'S SENIORS ADVISORY COMMITTEE ..... Councillor Nordman

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE ..... Councillor Gerbasi

YOUTH AND RECREATIONAL OPPORTUNITIES ..... Councillor Steen

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Councillor Swandel, Chairperson
Councillor Browaty
Councillor Gerbasi
Councillor Havixbeck
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON FINANCE

Councillor Fielding, Chairperson
Deputy Mayor Swandel
Councillor Orlikow
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Vandal, Chairperson
Councillor Gerbasi
Councillor Sharma
Councillor, St. Vital Ward
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Browaty, Chairperson
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Havixbeck, Chairperson
Councillor Eadie
Councillor Smith
Councillor Steen
His Worship Mayor Katz

Disposition of Items – Organizational Meeting of Council – November 2, 2011

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nordman / Swandel	WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions; THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED
LEAVE OF ABSENCE	Browaty / Wyatt	THAT Councillor Steen be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Reference:	Organizational Meeting

MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 2, 2011

MOTION

Moved by _____ (Councillor Nordman)

Seconded by _____ (Councillor Swandel)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Nordman
Deputy Speaker	Councillor Pagtakhan

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Downtown Development, Heritage and Riverbank Management	3 members of Council: • Chairperson, SPC on Property & Development • Chairperson, SPC on Protection and Community Services • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Havixbeck, Chairperson, SPC on Protection and Community Services Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Finance	Deputy Mayor or Councillor appointed by the Mayor 1 member of Council	Deputy Mayor Swandel Councillor Orlikow
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Gerbasi Councillor Sharma Councillor, St. Vital Ward
Standing Policy Committee on Property and Development	3 members of Council	Councillor Nordman Councillor Pagtakhan Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Eadie Councillor Smith Councillor Steen

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie, Chairperson Councillor Sharma
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Orlikow
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Pagtakhan, Chairperson Councillor Orlikow
City Council Benefits Board	The Speaker	Councillor Nordman

Disposition of Items – Organizational Meeting of Council – November 2, 2011

Boards and Commissions	Vacancy	Council Member(s) Appointed
Convention Centre Corporation	2 members of Council	Councillor Nordman Councillor Swandel
Federation of Canadian Municipalities	1 member of Council	Councillor Gerbasi
French Language Services Liaison	1 member of Council	Councillor Vandal
Heritage Winnipeg Corporation	1 member of Council	Councillor, St. Vital Ward
Historical Buildings Committee	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	Councillor Gerbasi, from SPC on Downtown Development, Heritage and Riverbank Management Councillor Smith, (Councillor at-large) Councillor Steen, (alternate)
Red River Basin Commission and North Chapter	1 member of Council	Councillor Browaty
St. Boniface Museum Board	1 member of Council	Councillor Vandal
St. James-Assiniboia Museum Board	1 member from the Assiniboia Community Committee	Councillor Fielding
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	1 member of Council	Councillor Smith
Transcona Historical Museum Board	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Chairperson of the SPC on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Wyatt, Transcona Ward Councillor Steen, (alternate)
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Havixbeck
Winnipeg Arts Council Inc.	Chairperson of the SPC on Protection and Community Services or a member of Council	Councillor Orlikow
Winnipeg Committee for Safety	1 member of Council	Councillor Smith, Chairperson
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Pagtakhan Councillor Wyatt

Disposition of Items – Organizational Meeting of Council – November 2, 2011

Boards and Commissions	Vacancy	Council Member(s) Appointed
Winnipeg Public Library Board	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Browaty (Councillor at-large) Councillor Eadie
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Orlikow
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
Mosaic Market Business Improvement Zone Board	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor, St. Vital Ward
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Eadie
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal