Agenda – Council – December 14, 2011

Report "A" – Executive Policy Committee – December 7, 2011

Item No. 12 Winnipeg Convention Centre Corporation – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for the 2 year term expiring December 31, 2013:

   Gordon Camp Gord Steeves Dan Trotter

2. That Phil Sheegl, Chief Administrative Officer, be re-appointed as the Winnipeg Public Service representative to Winnipeg Convention Centre Corporation Board of Directors for the 2 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.

Agenda – Council – December 14, 2011

Report "A" – Executive Policy Committee – December 7, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the City of Winnipeg appoints 7 persons for 2 year terms to the Winnipeg Convention Centre Corporation Board of Directors;

AND WHEREAS The Convention Centre Corporation Act provides that citizen members are eligible to serve on the Board for a maximum of three consecutive terms or six consecutive years, whichever is less;

AND WHEREAS on December 16, 2009, Council appointed Jim Baker, Zivan Saper and Robert Sparrow for 2 year terms expiring December 31, 2011, and all three have served their maximum terms;

AND WHEREAS on December 16, 2009, Council also appointed Phil Sheegl (in his capacity as Deputy Chief Administrative Officer) for the 2 year term expiring December 31, 2011;

THEREFORE BE IT RESOLVED:

1. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for the 2 year term expiring December 31, 2013:

   Gordon Camp Gord Steeves Dan Trotter

2. That Phil Sheegl, Chief Administrative Officer, be re-appointed as the Winnipeg Public Service representative to Winnipeg Convention Centre Corporation Board of Directors for the 2 year term expiring December 31, 2013,

and submitted the matter to Council.