Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 49 Red River Basin Commission and North Chapter – Appointment of City Representative

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the City of Winnipeg's second representative on the Red River Basin Commission and North Chapter be the Director of Water and Waste, or his/her designate.

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

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

WHEREAS on November 2, 2011, Council appointed Councillor Browaty as The City of Winnipeg's representative on the Red River Basin Commission and North Chapter;

AND WHEREAS The City of Winnipeg is permitted to appoint a second representative on the Red River Basin Commission and North Chapter;

AND WHEREAS for several years Mike Shkolny, Manager of Engineering, Water and Waste Department has provided support and assistance to the City Council Representative and, when required, acted as his alternate;

THEREFORE BE IT RESOLVED

1. That the City of Winnipeg's second representative on the Red River Basin Commission and North Chapter be the Director of Water and Waste, or his/her designate,

and forwarded to Council.

Carried

The Chairperson resumed the Chair.