Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 53 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.

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 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 forwarded to Council.

Carried

The Chairperson resumed the Chair.