Appendix B
ANIMAL SERVICES SPECIAL OPERATING AGENCY
Advisory Board

MEMBERS

Deepak Joshi, COO Chairperson	} Corporate ASD Representative
Cindy Fernandes, Manager of Finance and Administrative Services	} Department Head or designate (ex-officio)
Leland Gordon, Chief Operating Officer	} Agency Head (ex-officio)
Charlene Slingsby, Field Operations / Court Coordinator	} Animal Services Special Operating Agency
D'Arcy Johnson, Executive Director, D'Arcy A.R.C.	} Customer Representative
Dr. Colleen Marion Companion Animal Welfare Veterinarian Office of the Chief Veterinarian Manitoba Agriculture, Food, and Rural Initiative	} Business Representatives
Vacant	
Bill McDonald, CEO Winnipeg Humane Society	} Winnipeg Humane Society
Andrea Lear, Executive Director Manitoba Vet Association	} Veterinarian Association
Barbara Verschoore, Representative Local 500 - CUPE	} Executive Member, Canadian Union of Public Employees

JURISDICTION

Council Minute 90 – November 17, 1999
Clause 1 of the Report of the Alternate Service Delivery Committee dated October 29, 1999

COMPOSITION

The Advisory Board Chair is chaired by the Corporate ASD representative, upon appointment by the Chief Administrative Officer. Other than the Corporate ASD Representative and the ex-officio members, members are appointed by the Alternate Service Delivery Committee for a two-year renewable term. Board membership should be representative of both civic government and non-government.

Civic Government

- Department Head or designate (ex-officio)
- The Agency Head (ex-officio)
- A Corporate ASD Initiative representative
- One Agency staff representative

Non-government

- One customer representative
- Two business representatives external to government
- A Humane Society representative
- A Veterinarian Association representative
- An Executive Member of the Canadian Union of Public Employees

ANIMAL SERVICES SPECIAL OPERATING AGENCY
Advisory Board

Council is advised annually of the current Advisory Board members through the annual business plan Selection Report.

FUNCTION

The role of the Advisory Board is to provide advice on the Agency's strategic operations and on changes to its mandate, structure, business practises and finances. The Advisory Board reviews and comments on the Agency's proposed business plans, quarterly and annual reports, and operating charter revisions.

CONTACT

Leland Gordon, Chief Operating Officer
Animal Services Special Operating Agency
1057 Logan Avenue
Winnipeg, MB R3E 3N8