Minutes – Executive Policy Committee – October 31, 2012

REPORTS

Minute No. 429 Economic Development Winnipeg Inc. – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2014:

   Sean Barnes, PCL Construction Canada
   Don Boitson, Magellan Aerospace
   Don Finkbeiner, Heartland International Travel and Tours
   Jan Lederman, Thompson Dorfman Sweatman LLP

2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2014:

   Jim August, The Forks North Portage
   Barry Rempel, Winnipeg Airports Authority

3. That Mary Jane Loustel remain as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. until a successor has been appointed.

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

DECISION MAKING HISTORY:

Moved by Councillor Vandal,

WHEREAS on October 19, 2011, Council appointed the following citizens to the Board of Directors of Economic Development Winnipeg Inc.:

- For the balance of a 2-year term expiring August 31, 2012;

  Jim Kilgour, Investment Financing
  Barry Rempel, Winnipeg Airports Authority
  Jim August, The Forks North Portage
  Michelle Gervais, ÔTours;

- For a 2-year term expiring August 31, 2013:

  Mary Jane Loustel, IBM Canada, Chairperson;

AND WHEREAS the Board of Directors is comprised of not less than 3 and not more than 15 directors as the Mayor of the City of Winnipeg and the Premier of the Province of Manitoba may determine;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2014:

   Sean Barnes, PCL Construction Canada
   Don Boitson, Magellan Aerospace
   Don Finkbeiner, Heartland International Travel and Tours
   Jan Lederman, Thompson Dorfman Sweatman LLP

2. That the following citizens be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2014:

   Jim August, The Forks North Portage
   Barry Rempel, Winnipeg Airports Authority

3. That Mary Jane Loustel remain as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. until a successor has been appointed.

DECISION MAKING HISTORY (continued):

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

Carried