Agenda - Organizational Meeting of Council – November 7, 2012

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Boards and Commissions	**2011 - 2012 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
Access Advisory Committee	His Worship Mayor Sam Katz (ex-officio member) Councillor Eadie, Chairperson Councillor Sharma	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Councillor
Association of Manitoba Municipalities Inc.	Councillor Wyatt	1 member of Council	Councillor
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Fielding Councillor Nordman Councillor Orlikow	3 or more members of Council	Councillor Councillor Councillor
Canadian Captial Cities Organization	The Speaker	The Speaker	The Speaker Councillor
Citizen Equity Committee	His Worship Mayor Sam Katz (ex-officio member) Councillor Pagtakhan, Chairperson Councillor Orlikow	1 member of Council to act as Chairperson 1 member of Council	Councillor Councillor
City Council Benefits Board	The Speaker	The Speaker	The Speaker Councillor
Convention Centre Corporation	Councillor Nordman Councillor Swandel	2 members of Council	Councillor Councillor
Federation of Canadian Municipalities	Councillor Gerbasi	1 member of Council	Councillor
Fire Fighters Museum	Authority to appoint – Council July 18, 2012	1 member of Council	Councillor
French Language Services Liaison	Councillor Vandal	1 member of Council	Councillor
Grants Old Mill	Authority to appoint – Council July 18, 2012	1 member of Council	Councillor
Heritage Winnipeg Corporation	Councillor Mayes	1 member of Council	Councillor
Historical Buildings Committee	Councillor Gerbasi Councillor Smith Councillor Steen (alternate)	1 member of Council from the SPC on Downtown Development, Heritage and Riverbank Management 1 member of Council-at-large 1 member of Council to act as an alternate	Councillor Councillor Councillor
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor

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Boards and Commissions	**2011 - 2012 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
River Park South Joint Venture Agreement Management Committee	Authority to appoint January 26, 2011	Chairperson of the SPC on Property and Development Councillor of the St. Norbert Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Browaty Councillor Councillor
Ross House	Authority to appoint – Council July 18, 2012	1 member of Council	Councillor
St. Boniface Museum Board	Councillor Vandal	1 member of Council	Councillor
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Fielding	1 member from the Assiniboia Community Committee	Councillor
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Authority to appoint – Council July 18, 2012 1 member of Council	1 member from the Assiniboia Community Committee	Councillor
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor
Taxicab Board of Manitoba	Councillor Smith	1 member of Council	Councillor
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor
Transcona-West Joint Venture Agreement Management Committee	Councillor Browaty Councillor Wyatt Councillor Steen (alternate)	Chairperson of the SPC on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Browaty Councillor Wyatt Councillor
Winnipeg Art Gallery Board of Governors	Councillor Havixbeck	1 member of Council	Councillor
Winnipeg Arts Council Inc.	Councillor Orlikow	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor
Winnipeg Committee for Safety	His Worship Mayor Katz (ex officio member) Councillor Smith, Chairperson	1 member of Council	Councillor

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Boards and Commissions	**2011 - 2012 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
Winnipeg Housing Rehabilitation Corporation	Councillor Browaty Councillor Pagtakhan Councillor Wyatt	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Browaty Councillor Councillor
Winnipeg Public Library Board	Councillor Browaty Councillor Eadie	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Councillor

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Boards and Commissions	**2011 - 2012 Council Member(s)**	**Vacancy**	**Council Member(s) Appointed**
Academy Road Business Improvement Zone Board	Councillor Orlikow	1 member of Council	Councillor
Corydon Avenue Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
Norwood Grove Business Improvement Zone Board	Councillor Vandal	1 member of Council	Councillor
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor
Osborne South Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
St. James Village Business Improvement Zone Board	Councillor Fielding	1 member of Council	Councillor
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Swandel	1 member of Council	Councillor
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor
West Broadway Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
West End Business Improvement Zone Board	Councillor Smith	1 member of Council	Councillor

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Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Vandal	1 member of Council	Councillor