CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 7, 2012

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Nordman** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Sharma** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mrs. V. Hutter, Senior Committee Clerk** **Mr. P. Sheegl, Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 7, 2012
DISPOSITION OF ITEMS

DEPUTY MAYOR.....Councillor Wyatt
ACTING DEPUTY MAYOR.....Councillor Havixbeck

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT, HERITAGE AND
RIVERBANK MANAGEMENT .....Councillor Pagtakhan

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE.....Councillor Wyatt

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS .....Councillor Vandal

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT .....Councillor Browaty

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES .....Councillor Fielding

SPEAKER..... Councillor Nordman
DEPUTY SPEAKER.....Councillor Steen

EXECUTIVE POLICY COMMITTEE MEMBERS
His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Acting Deputy Mayor Havixbeck
Councillor Browaty
Councillor Fielding
Councillor Pagtakhan
Councillor Vandal

Disposition of Items – Organizational Meeting of Council – November 7, 2012

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE.....Councillor Wyatt

COUNCILLORS RESPONSIBLE FOR ASSINIBOINE PARK GOVERNANCE..... Councillor Havixbeck
.....Councillor Wyatt

COUNCILLOR RESPONSIBLE FOR CORPORATE SPONSORSHIP ..... Councillor Havixbeck

COUNCILLOR RESPONSIBLE FOR ECONOMIC PARTNERSHIP ..... Councillor Fielding

CHAIRPERSON, MAYOR'S ENVIRONMENTAL ADVISORY COMMITTEE .....Councillor Wyatt

CHAIRPERSON, MAYOR'S AGE FRIENDLY AND SENIORS
ADVISORY COMMITTEE ..... Councillor Nordman

CHAIRPERSON, WINNIPEG HOUSING STEERING COMMITTEE.....Councillor Gerbasi

YOUTH AND RECREATIONAL OPPORTUNITIES .....Councillor Steen

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES .....His Worship Mayor Sam Katz

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Councillor Pagtakhan, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Gerbasi
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON FINANCE

Councillor Wyatt, Chairperson
Councillor Havixbeck
Councillor Nordman
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Vandal, Chairperson
Councillor Gerbasi
Councillor Mayes
Councillor Sharma
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Browaty, Chairperson
Councillor Orlikow
Councillor Pagtakhan
Councillor Swandel
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Fielding, Chairperson
Councillor Eadie
Councillor Smith
Councillor Steen
His Worship Mayor Katz

Disposition of Items – Organizational Meeting of Council – November 7, 2012

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Steen	WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions; THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED

Reference:	Organizational Meeting

MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 7, 2012

MOTION

Moved by _____ (Councillor Wyatt)

Seconded by _____ (Councillor Steen)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Nordman
Deputy Speaker	Councillor Steen

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Downtown Development, Heritage and Riverbank Management	3 members of Council: • Chairperson, SPC on Property & Development • Chairperson, SPC on Protection and Community Services • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Fielding, Chairperson, SPC on Protection and Community Services Councillor Gerbasi, Fort Rouge-East Fort Garry Ward

Position	Vacancy	Council Members Appointed
Standing Policy Committee on Finance	Deputy Mayor or Councillor appointed by the Mayor 1 member of Council	Councillor Havixbeck Councillor Nordman
Standing Policy Committee on Infrastructure Renewal and Public Works	3 members of Council	Councillor Gerbasi Councillor Mayes Councillor Sharma
Standing Policy Committee on Property and Development	3 members of Council	Councillor Orlikow Councillor Swandel Councillor Pagtakhan
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Smith Councillor Steen Councillor Eadie

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie, Chairperson Councillor Sharma
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Wyatt
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Orlikow
Canadian Capital Cities Organization	The Speaker, Councillor Nordman	The Speaker, Councillor Nordman
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Orlikow, Chairperson Councillor Pagtakhan
City Council Benefits Board	The Speaker, Councillor Nordman	The Speaker, Councillor Nordman

Disposition of Items – Organizational Meeting of Council – November 7, 2012

Boards and Commissions	Vacancy	Council Member(s) Appointed
Convention Centre Corporation	**2 members of Council**	**Councillor Fielding** **Councillor Swandel**
Federation of Canadian Municipalities	**1 member of Council**	**Councillor Gerbasi**
French Language Services Liaison	**1 member of Council**	**Councillor Mayes**
Fire Fighters Museum	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Havixbeck**
Grants Old Mill	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Fielding**
Heritage Winnipeg Corporation	**1 member of Council**	**Councillor Mayes**
Historical Buildings Committee	**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 Gerbasi, from SPC on Downtown Development, Heritage and Riverbank Management** **Councillor Smith (Councillor at-large)** **Councillor Steen (alternate)**
Red River Basin Commission and North Chapter	**1 member of Council**	**Councillor Browaty**
Ross House	**1 member of Council** Authority to appoint – Council July 18, 2012	**Councillor Eadie**
St. Boniface Museum Board	**1 member of Council**	**Councillor Vandal**
St. James-Assiniboia Museum Board	**1 member from the Assiniboia Community Committee**	**Councillor Nordman**
Seven Oaks House Museum Board	**1 member from the Lord Selkirk-West Kildonan Community**	**Councillor Eadie**
Take Pride Winnipeg Inc.	**1 member of Council**	**Councillor Sharma**
Taxicab Board of Manitoba	**1 member of Council**	**Councillor Smith**
Transcona Historical Museum Board	**1 member from the East Kildonan - Transcona Community Committee**	**Councillor Wyatt**
Transcona-West Joint Venture Agreement Management Committee	**Chairperson of the SPC on Property and Development** **Councillor of the Transcona Ward** **1 member of Council to act as an alternate**	**Councillor Browaty, Chairperson, SPC on Property and Development** **Councillor Wyatt, Transcona Ward** **Councillor Steen, (alternate)**
Winnipeg Art Gallery Board of Governors	**1 member of Council**	**Councillor Havixbeck**
Winnipeg Arts Council Inc.	**Chairperson of the SPC on Protection and Community Services or a member of Council**	**Councillor Orlikow**
Winnipeg Committee for Safety	**1 member of Council**	**Councillor Smith, Chairperson**

Disposition of Items – Organizational Meeting of Council – November 7, 2012

Boards and Commissions	Vacancy	Council Member(s) Appointed
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Browaty, Chairperson, SPC on Property and Development Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Library Board	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Browaty (Councillor at-large) Councillor Eadie
Academy Road Business Improvement Zone Board	1 member of Council	Councillor Orlikow
Corydon Avenue Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	1 member of Council	Councillor Vandal
Old St. Vital Business Improvement Zone Board	1 member of Council	Councillor Mayes
Osborne South Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	1 member of Council	Councillor Fielding
St. Norbert BIZ (Zone d'amélioration commercial)	1 member of Council	Councillor Swandel
Selkirk Avenue Business Improvement Zone Board	1 member of Council	Councillor Eadie
Transcona Business Improvement Zone Board	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	1 member of Council	Councillor Smith
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Vandal