Minute No. 3

Council here proceeded with the appointments of Speaker, Deputy Speaker, members of the Standing Committees and certain other Boards and Commissions:

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

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**
River Park South Joint Venture Agreement Management Committee	**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, Chairperson, SPC on Property and Development** **Councillor Mayes** **Councillor Swandel**
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**	**CouncillorSmith**
Transcona Historical Museum Board	**1 member from the East Kildonan - Transcona Community Committee**	**Councillor Wyatt**

Boards and Commissions	Vacancy	Council Member(s) Appointed
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
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

Boards and Commissions	Vacancy	Council Member(s) Appointed
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**

The motion was put and declared carried.