

Agenda - Council – November 14, 2012

Report – Executive Policy Committee – October 31, 2012

Item No. 4 Economic Development Winnipeg Inc. – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION

On October 31, 2012, the Executive Policy Committee submitted the following 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.

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DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 31, 2012, the Executive Policy Committee passed the following resolution:

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

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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.