Agenda – Council – September 25, 2013

Report – Executive Policy Committee – September 11, 2013

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 11, 2013, the Executive Policy Committee submitted the following to Council:

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

   Bob Sparrow, The Inn at the Forks and The Norwood Hotel

2. That the following citizen be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2015:

   BJ Reid, Investors Group

3. 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, 2015:

   Mary Jane Loustel, IBM Canada
   Jenifer Bartman, Jenifer Bartman Business Advisory Services
   Lorne Perrin, Assiniboine Park Conservancy Inc.
   Michael Pye, The Fairmont Winnipeg
   Mike Scatliff, Scatliff+Murray+Murray
   Keith Sinclair, The Harris Consulting Corporation

4. That Mary Jane Loustel be reappointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2015.

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

Agenda - Council – September 25, 2013

Report – Executive Policy Committee – September 11, 2013

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 11, 2013, 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 a 2-year term expiring August 31, 2013:

Keith Sinclair, The Harris Consulting Corporation
Lorne Perrin, Assiniboine Park Conservancy Inc.
Mike Scatliff, Scatliff+Murray+Murray
Michael Pye, The Fairmont Winnipeg
Jenifer Bartman, Jenifer Bartman Business Advisory Services

AND WHEREAS on October 19, 2011, Council reappointed the following citizens to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2013:

Mary Jane Loustel, IBM Canada
Paul Soubry, New Flyer Industries
Bob Sparrow, The Inn at the Forks and The Norwood Hotel

AND WHEREAS on October 19, 2011, Council appointed Mary Jane Loustel as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a period of 2 years expiring August 31, 2013;

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 citizen be reappointed to the Board of Directors of Economic Development Winnipeg Inc. for a 1-year term expiring August 31, 2014:

Bob Sparrow, The Inn at the Forks and The Norwood Hotel

Report – Executive Policy Committee – September 11, 2013

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That the following citizen be appointed to the Board of Directors of Economic Development Winnipeg Inc. for a 2-year term expiring August 31, 2015:

   BJ Reid, Investors Group

3. 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, 2015:

   Mary Jane Loustel, IBM Canada
   Jenifer Bartman, Jenifer Bartman Business Advisory Services
   Lorne Perrin, Assiniboine Park Conservancy Inc.
   Michael Pye, The Fairmont Winnipeg
   Mike Scatliff, Scatliff+Murray+Murray
   Keith Sinclair, The Harris Consulting Corporation

4. That Mary Jane Loustel be reappointed as the Chairperson of the Board of Directors of Economic Development Winnipeg Inc. for a second 2-year term expiring August 31, 2015.

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

and submitted the matter to Council.