CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 6, 2013

MEMBERS PRESENT:	**His Worship Mayor Katz** **The Speaker Councillor Sharma** **Deputy Speaker Councillor Steen** **Councillor Browaty** **Councillor Eadie** **Councillor Fielding** **Councillor Gerbasi** **Councillor Havixbeck** **Councillor Mayes** **Councillor Nordman** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Smith** **Councillor Swandel** **Councillor Vandal** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process** **Mr. A. Poitras, Senior Committee Clerk** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 6, 2013
DISPOSITION OF ITEMS

DEPUTY MAYOR.....Councillor Swandel

ACTING DEPUTY MAYOR..... Councillor Nordman

SECRETARY OF ECONOMIC DEVELOPMENT .....Councillor Wyatt

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

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 Swandel

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

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

SPEAKER..... Councillor Sharma

DEPUTY SPEAKER..... Councillor Steen

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Acting Deputy Mayor Nordman
Councillor Browaty
Councillor Mayes
Councillor Pagtakhan
Councillor Wyatt

Disposition of Items – Organizational Meeting of Council – November 6, 2013

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

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

COUNCILLOR RESPONSIBLE FOR CORPORATE SPONSORSHIP ..... Councillor Nordman

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

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

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

YOUTH AND RECREATIONAL OPPORTUNITIES .....Councillor Steen

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

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

STANDING POLICY COMMITTEE ON FINANCE

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

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

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

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

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

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

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

Disposition of Items – Organizational Meeting of Council – November 6, 2013

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Nordman / Steen	WHEREAS City Organization By-law 7100/97 requires that the Deputy Mayor must be a member of the Standing Policy Committee on Finance; AND WHEREAS it would be beneficial to increase the flexibility of appointments to Committees; AND 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 section 6(2) of the City Organization By-law 7100/97 be amended to allow for either the Deputy Mayor or Acting Deputy Mayor to be appointed to the Standing Policy Committee on Finance; AND BE IT FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
120/2013	To amend the City Organization By-law No. 7100/97.	PASSED