Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 6, 2013

MOTION

Moved by _____ (Councillor Nordman)

Seconded by _____ (Councillor 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:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Sharma
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 Mayes, Chairperson, SPC on Protection and Community Services** **Councillor Gerbasi, Fort Rouge-East Fort Garry Ward**
Standing Policy Committee on Finance	**Acting Deputy Mayor or Deputy Mayor appointed by the Mayor** **1 member of Council**	**Councillor Nordman** **Councillor Havixbeck**
Standing Policy Committee on Infrastructure Renewal and Public Works	**3 members of Council**	**Councillor Gerbasi** **Councillor Sharma** **Councillor Vandal**
Standing Policy Committee on Property and Development	**3 members of Council**	**Councillor Orlikow** **Councillor Pagtakhan** **Councillor Steen**
Standing Policy Committee on Protection and Community Services	**3 members of Council**	**Councillor Eadie** **Councillor Fielding** **Councillor Smith**

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 Browaty
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Fielding Councillor Nordman Councillor Orlikow
Canadian Capital Cities Organization	1 member of Council	Councillor Nordman
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Orlikow, Chairperson Councillor Smith
City Council Benefits Board	The Speaker	Councillor Sharma
Convention Centre Corporation	2 members of Council	Councillor Fielding Councillor Swandel
Federation of Canadian Municipalities	1 member of Council	Councillor Gerbasi
Fire Fighters Museum	1 member of Council	Councillor Havixbeck
French Language Services Liaison	1 member of Council	Councillor Mayes
Heritage Winnipeg Corporation	1 member of Council	Councillor Havixbeck
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	Councillor Eadie
St. Boniface Museum Board	1 member of Council	Councillor Vandal
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	1 member of Council	Councillor Nordman
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	1 member from the Assiniboia Community Committee	Councillor Fielding
Seven Oaks House Museum Board	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie

Boards and Commissions	Vacancy	Council Member(s) Appointed
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**
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 Havixbeck (Councillor at-large)** **Councillor Smith**
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**

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