Minutes – Executive Policy Committee – December 4, 2013

REPORTS

Minute No. 40 Disbandment of Inactive Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Partners in the Park Inc. be officially disbanded.

2. That the Zoological Society of Manitoba be officially disbanded.

3. That the City of Winnipeg formally dissolve membership to the Yellowhead Highway Association.

4. That the Winnipeg Football Club Interim Steering Committee be formally disbanded.

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

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

PARTNERS IN THE PARK

WHEREAS Partners in the Park Inc. was an incorporated not-for-profit organization, governed by a volunteer Board of Directors, created to provide direction and support to three Assiniboine Park attractions – the Pavilion Gallery Museum Inc. (pavilion building, art gallery, and lease for the Tavern-in-the-Park Restaurant), the Leo Mol Garden Inc. (sculpture garden) and Assiniboine Park Bandshell Inc. (Lyric Theatre);

AND WHEREAS on July 26, 2006, Council adopted the governance model of the newly created Assiniboine Park Conservancy, which assumed responsibility for the operations of Partners in the Park as part of the Conservancy's authority over all operations in the Park;

THEREFORE BE IT RESOLVED that Partners in the Park Inc. be officially disbanded.

ZOOLOGICAL SOCIETY OF MANITOBA

WHEREAS the Zoological Society of Manitoba was formed in 1956 to provide the vision and funding for the zoo;

AND WHEREAS on November 26, 1986 Council adopted Clause 1 of the report from the Committee on Protection, Parks and Culture establishing the Steering Committee of the Zoological Society of Manitoba;

AND WHEREAS on July 26, 2006, Council adopted the governance model of the newly created Assiniboine Park Conservancy, which assumed responsibility for the operations of the Zoological Society of Manitoba as part of the Conservancy's authority over all operations within the Park, including the Zoo;

THEREFORE BE IT RESOLVED that the Zoological Society of Manitoba be officially disbanded.

YELLOWHEAD HIGHWAY ASSOCIATION

WHEREAS on February 13, 1985, Council approved membership for the City of Winnipeg in the Yellowhead Highway Association at a cost of $12,000.000 per annum;

AND WHEREAS the City of Winnipeg has not elected a representative to the Association since 2007;

THEREFORE BE IT RESOLVED that the City of Winnipeg formally dissolve membership to the Yellowhead Highway Association.

WINNIPEG FOOTBALL CLUB INTERIM STEERING COMMITTEE

WHEREAS The Winnipeg Football Club Interim Steering Committee was established by Council on March 22, 2000;

AND WHEREAS the City of Winnipeg has not appointed citizens to the Committee since 2007;

AND WHEREAS the Committee is no longer active;

THEREFORE BE IT RESOLVED that the Winnipeg Football Club Interim Steering Committee be formally disbanded.

and forwarded to Council.

Carried