Minute No. 11
Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions:

Moved by Councillor Mayes,
Seconded by Councillor Gerbasi,

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 FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENTS TO STANDING COMMITTEES

Position	Vacancy	2014/2015 Council Member 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 Mayes, Chairperson** **Councillor Orlikow** **Councillor Browaty** **Councillor Gerbasi**
Standing Policy Committee on Finance	**Acting Deputy Mayor or Deputy Mayor appointed by the Mayor** **1 member of Council**	**Councillor Morantz, Chairperson** **Deputy Mayor Pagtakhan** **Councillor Gillingham**
Standing Policy Committee on Infrastructure Renewal and Public Works	**3 members of Council**	**Councillor Lukes, Chairperson** **Councillor Sharma** **Councillor Dobson** **Councillor Gilroy**

Position	Vacancy	2014/2015 Council Member Appointed
Standing Policy Committee on Property and Development	3 members of Council	Councillor Orlikow, Chairperson Councillor Gerbasi Councillor Wyatt Councillor Pagtakhan
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Browaty, Chairperson Councillor Eadie Councillor Schreyer Councillor Allard

APPOINTMENTS TO BOARD AND COMMISSIONS

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
Access Advisory Committee	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie 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 Orlikow Councillor Mayes Councillor Allard
Canadian Capital Cities Organization	1 member of Council	Councillor Gerbasi
Citizen Equity Committee	1 member of Council to act as Chairperson 1 member of Council	Councillor Gilroy Councillor Orlikow
City Council Benefits Board	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	2 members of Council	Councillor Wyatt Councillor Morantz
Federation of Canadian Municipalities	1 member of Council	Councillor Browaty
Fire Fighters Museum	1 member of Council	Councillor Schreyer
French Language Services Liaison	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	1 member of Council	Councillor Dobson

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
Historical Buildings and Resources Committee	**up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council** ***Note: Committee composition changed as per By-law No. 55/2014***	**Councillor Gerbasi, Chair** **Councillor Morantz** **Councillor Sharma**
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 Orlikow** **Councillor Lukes** **Councillor Mayes**
Ross House	**1 member of Council**	**Councillor Eadie**
St. Boniface Museum Board	**1 member of Council**	**Councillor Allard**
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	**1 member of Council**	**Councillor Dobson**
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	**1 member from the Assiniboia Community Committee**	**Councillor Gillingham**
Seven Oaks House Museum Board	**1 member from the Lord Selkirk-West Kildonan Community**	**Councillor Eadie**
Take Pride Winnipeg Inc.	**1 member of Council**	**Councillor Sharma**
Taxicab Board of Manitoba	**1 member of Council**	**Councillor Lukes**
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 Orlikow** **Councillor Wyatt** **Councillor Schreyer**
Winnipeg Art Gallery Board of Governors	**1 member of Council**	**Councillor Schreyer**
Winnipeg Arts Council Inc.	**Chairperson of the SPC on Protection and Community Services OR a member of Council**	**Councillor Gilroy**
Winnipeg Committee for Safety	**1 member of Council**	**Councillor Schreyer**
Winnipeg Housing Rehabilitation Corporation	**3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)**	**Councillor Orlikow** **Councillor Pagtakhan**

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
		Councillor Wyatt
Winnipeg Police Board	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Gillingham, Chair Councillor Eadie
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 Dobson Councillor Allard
Academy Road Business Improvement Zone	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	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 Allard
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 Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	1 member of Council	Councillor Lukes
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 Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	1 member of Council	Councillor Allard

The motion was put and declared carried.