CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 12, 2014

MEMBERS PRESENT:	**His Worship Mayor Bowman** **The Speaker Councillor Sharma** **Deputy Speaker Councillor Gerbasi** **Councillor Allard** **Councillor Dobson** **Councillor Eadie** **Councillor Gillingham** **Councillor Gilroy** **Councillor Lukes** **Councillor Morantz** **Councillor Orlikow** **Councillor Pagtakhan** **Councillor Schreyer** **Councillor Wyatt**
WINNIPEG PUBLIC SERVICE:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Mr. C. Gameiro, Manager of the Decision Making Process** **Mr. D. Joshi, Interim Acting Chief Administrative Officer**

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 12, 2014
DISPOSITION OF ITEMS

DEPUTY MAYOR.....Councillor Pagtakhan

ACTING DEPUTY MAYOR..... Councillor Lukes

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT, HERITAGE AND
RIVERBANK MANAGEMENT ..... Councillor Mayes

CHAIRPERSON, STANDING POLICY COMMITTEE ON FINANCE.....Councillor Morantz

CHAIRPERSON, STANDING POLICY COMMITTEE ON
INFRASTRUCTURE RENEWAL AND PUBLIC WORKS ..... Councillor Lukes

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

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

SPEAKER.....Councillor Sharma

DEPUTY SPEAKER.....Councillor Gerbasi

ADDITIONAL COUNCIL APPOINTMENTS (announced on November 12, 2014)

SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES.....Mayor Bowman

CHAIR OF THE WINNIPEG POLICE BOARD..... Councillor Gillingham

CHAIR OF THE WINNIPEG HOUSING STEERING COMMITTEE.....Councillor Gerbasi

COUNCILLOR RESPONSIBLE FOR THE ASSINIBOINE PARK CONSERVANCY.....Councillor Morantz

COUNCILLOR RESPONSIBLE FOR THE CAPITAL REGION ..... Councillor Lukes

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Acting Deputy Mayor Lukes
Councillor Browaty
Councillor Mayes
Councillor Morantz
Councillor Orlikow

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT

Councillor Mayes, Chairperson
Councillor Browaty
Councillor Gerbasi
Councillor Orlikow
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON FINANCE

Councillor Morantz, Chairperson
Deputy Mayor Pagtakhan
Councillor Gillingham
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Lukes, Chairperson
Councillor Dobson
Councillor Gilroy
Councillor Sharma
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Orlikow, Chairperson
Councillor Gerbasi
Councillor Pagtakhan
Councillor Wyatt
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Browaty, Chairperson
Councillor Allard
Councillor Eadie
Councillor Schreyer
His Worship Mayor Bowman

Disposition of Items – Organizational Meeting of Council – November 12, 2014

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayes / Gerbasi	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 Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED
Condolence	Bowman / Wyatt	THAT Council place on record its profound sorrow at the death of former Councillor Bernie Wolfe, which occurred on November 6, 2014. This Council extends to his wife Sheila and family its deepest sympathy and condolences in their bereavement.	Carried by Silent Standing Vote
Leave of Absence	Schreyer / Wyatt	THAT Councillor Browaty be granted a leave of absence from today's meeting due to his absence from the City on a personal family matter.	CARRIED