Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 12, 2014

MOTION

Moved by _____ (Councillor Pagtakhan)

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 <u>OR</u> 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** **Councillor Wyatt**
Winnipeg Police Board	**The Mayor or his/her nominee, appointed as Chair** **1 member of Council**	**Councillor Gillingham, Chair** **Councillor Eadie**

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
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**

Boards and Commissions	Vacancy	2014/2015 Council Member Appointed
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

RECORDED VOTE	YEA
	NAY

CARRIED	
LOST	