CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 4, 2015

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, Deputy City Clerk
Councillor Allard	Mr. C. Gameiro, Manager of the Decision Making Process
Councillor Browaty	Mr. S. Armbruster, Manager of Special Projects
Councillor Dobson	Mr. D. McNeil, Chief Administrative Officer
Councillor Eadie	Mr. M. Jack, Chief Operating Officer
Councillor Gerbasi	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Sharma	
Councillor Wyatt	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 4, 2015
DISPOSITION OF ITEMS

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 FINANCE
Councillor Morantz, Chairperson
Acting Deputy Mayor Lukes
Councillor Gillingham

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS
Councillor Lukes, Chairperson
Councillor Dobson
Councillor Gilroy
Councillor Sharma

STANDING POLICY COMMITTEE ON INNOVATION
Councillor Browaty, Chairperson
Councillor Gilroy
Councillor Morantz
Councillor Orlikow

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT
Councillor Orlikow, Chairperson
Councillor Allard
Councillor Gerbasi
Councillor Wyatt

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Councillor Pagtakhan, Chairperson
Councillor Eadie
Councillor Schreyer
Councillor Wyatt

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Councillor Mayes, Chairperson
Councillor Dobson
Councillor Eadie
Councillor Gerbasi

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan / 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

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
111/2015	To amend the City Organization By-law to clarify the role of two Standing Policy Committees to serve as the Appeal Committee and to make other incidental, technical amendments	PASSED