Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 4, 2015

MOTION

Moved by _____ (Councillor Pagtakhan)

Seconded by _____ (Councillor 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 FURTHER RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Sharma
Deputy Speaker	Councillor Gerbasi

APPOINTMENTS TO STANDING COMMITTEES

Position	2014/2015 Council Members Appointed	Vacancy	2015/2016 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	Councillor Morantz, Chairperson Deputy Mayor Pagtakhan Councillor Gillingham	Acting Deputy Mayor or Deputy Mayor appointed by the Mayor 1 member of Council	Councillor Morantz, Chairperson Councillor Lukes Councillor Gillingham
Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Lukes, Chairperson Councillor Sharma Councillor Dobson Councillor Gilroy	3 members of Council	Councillor Lukes, Chairperson Councillor Sharma Councillor Dobson Councillor Gilroy

Position	2014/2015 Council Members Appointed	Vacancy	2015/2016 Council Member Appointed
Standing Policy Committee on Innovation	ALTERNATE SERVICE DELIVERY COMMITTEE MEMBERS WERE: Councillor Browaty, Chairperson Councillor Gillingham Councillor Gilroy Councillor Pagtakhan	3 members of Council	Councillor Browaty, Chairperson Councillor Orlikow Councillor Gilroy Councillor Morantz
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Orlikow, Chairperson Councillor Gerbasi Councillor Wyatt Councillor Pagtakhan	3 members of Council (and must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Orlikow, Chairperson Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Councillor Wyatt Councillor Allard
Standing Policy Committee on Protection, Community Services and Parks	Councillor Browaty, Chairperson Councillor Eadie Councillor Schreyer Councillor Allard	3 members of Council	Councillor Pagtakhan, Chairperson Councillor Eadie Councillor Schreyer Councillor Wyatt
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	n/a	3 members of Council	Councillor Mayes, Chairperson Councillor Gerbasi Councillor Dobson Councillor Eadie

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Access Advisory Committee	Councillor Eadie, Chairperson Councillor Sharma	Two members of Council, with one member to be appointed as Chairperson by Council	Councillor Eadie, Chairperson Councillor Sharma
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 or more members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Allard	1 member of Council	Councillor Schreyer
Citizen Equity Committee	Councillor Gilroy Councillor Orlikow	1 member of Council to act as Chairperson 1 member of Council	Councillor Gilroy Councillor Orlikow
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	Councillor Morantz Councillor Wyatt	2 members of Council	Councillor Orlikow Councillor Wyatt
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	n/a	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Historical Buildings and Resources Committee	Councillor Gerbasi, Chairperson Councillor Morantz Councillor Sharma	up to three members of Council, one of whom shall be designated the Chair	Councillor Gerbasi, Chairperson Councillor Browaty Councillor Sharma

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Mayes
River Park South Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Lukes Councillor Mayes	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	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	Councillor Eadie	1 member of Council	Councillor Eadie
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Schreyer	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	Councillor Schreyer	1 member of Council	Councillor Wyatt

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Winnipeg Arts Council Inc.	**Councillor Gilroy**	**Chairperson of the SPC on Protection and Community Services OR a member of Council**	**Councillor Schreyer**
Winnipeg Committee for Safety	**Councillor Schreyer**	**1 member of Council**	**Councillor Schreyer**
Winnipeg Housing Rehabilitation Corporation	**Councillor Orlikow** **Councillor Pagtakhan** **Councillor Wyatt**	**3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)**	**Councillor Orlikow** **Councillor Gilroy** **Councillor Wyatt**
Winnipeg Police Board	**Councillor Gillingham, Chair** **Councillor Eadie**	**The Mayor or his/her nominee, appointed as Chair** **1 member of Council**	**Councillor Gillingham, Chair** **Councillor Eadie**
Winnipeg Public Library Board	**Councillor Dobson** **Councillor Allard**	**1 member of Council from the City-at-large** **1 member of Council from the SPC on Protection and Community Services**	**Councillor Allard** **Councillor Schreyer**

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	Councillor Lukes
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt

Boards and Commissions	2014/2015 Council Member(s) Appointed	Vacancy	2015/2016 Council Member Appointed
West Broadway Business Improvement Zone Board	**Councillor Gerbasi**	**1 member of Council**	**Councillor Gerbasi**
West End Business Improvement Zone Board	**Councillor Gilroy**	**1 member of Council**	**Councillor Gilroy**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor Allard**