Agenda – Council – February 24, 2016

Report - Executive Policy Committee – February 17, 2016

Item No. 2 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 17, 2016, the Executive Policy Committee submitted the following to Council:

1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2016 be ratified:

Hartley Richardson	Dave Johnston	Chantal Sturk-Nadeau
Don Streuber	Steve Kroft	Paul Vogt
Jim August	Diane Redsky	Jamie Wilson
Lloyd Axworthy	Harvey Secter	
Greg Doyle	Mike Stevens	

2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

   A. For the balance of a 3-year term expiring December 31, 2016:

      Judy Mathieson

   B. For a 3-year term expiring December 31, 2018:

Brent Bellamy	Joel Lazer
Doug Harvey	Noli Manalo
Chris Daly	Rennie Zegalski

3. That Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2018.

4. That Leander Falk be re-appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2017.

5. That Derek Johannson be appointed to the Winnipeg Police Board for a term of one year expiring on December 31, 2016.

6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report - Executive Policy Committee – February 17, 2016

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 17, 2016, the Executive Policy Committee passed the following resolution:

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification";

THEREFORE BE IT RESOLVED that Council ratify the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors for a 1-year term expiring December 31, 2016:

Hartley Richardson	Dave Johnston	Chantal Sturk-Nadeau
Don Streuber	Steve Kroft	Paul Vogt
Jim August	Diane Redsky	Jamie Wilson
Lloyd Axworthy	Harvey Secter	
Greg Doyle	Mike Stevens	

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine citizen members;

AND WHEREAS the Board currently has a vacancy of seven citizen members;

THEREFORE BE IT RESOLVED THAT the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

A. For the balance of a 3-year term expiring Dec 31, 2016:

Judy Mathieson

B. For a 3-year term expiring Dec 31, 2018:

Brent Bellamy	Joel Lazer
Doug Harvey	Noli Manalo
Chris Daly	Rennie Zegalski

Report - Executive Policy Committee – February 17, 2016

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints citizen members to the Forks North Portage Partnership Board of Directors;

AND WHEREAS the Board has a vacancy of one citizen member for the 3-year term expiring December 31, 2018;

THEREFORE BE IT RESOLVED that Charlene Shatsky be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2018.

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of four citizen members;

THEREFORE BE IT RESOLVED that Leander Falk be re-appointed to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2017.

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board By-law No. 148/2012 stipulates that five members of the Board, including the Chair and Vice Chair, shall be appointed by Council;

THEREFORE BE IT RESOLVED that Derek Johannson be appointed to the Winnipeg Police Board for a term of one year expiring on December 31, 2016.

and submitted the matter to Council.