CONVENTION CENTRE CORPORATION

2003 Members:
Councillor J. Eadie
Councillor M. O'Shaughnessy
Deputy Mayor L. Thomas
Councillor R. Wyatt

Gordon Vidal, Manager of Executive Policy Committee Support	} representative of the City Administration
Martin Hak Jacqueline Fortier-Silva Alex Robinson	} 2-year term } to expire } December 31, 2003
Lawrence Maksymetz Shaun Rocan Heather Grant-Jury	} 2-year term } to expire } December 31, 2004
Ron Pradinuk Linda McFadyen	} Appointed annually by } the Provincial Government
Glenn Cross Curtis Gray	} Appointed by the Board of Directors of } The Convention Centre Corporation

Composition: 15 members:
- 4 members of Council to be appointed for 1-year terms
- 7 representatives from the City of Winnipeg, to be appointed by Council for a 2 year term
- 2 members to be appointed by the Board of Directors
- 2 members to be appointed by the Lieutenant Governor in Council

(Members may serve a maximum of 3 consecutive terms or 6 consecutive years)

Vacancy: 4 members of Council for one year

The Convention Centre Corporation (continued)

Function: To promote, establish, own, maintain, organize, operate, conduct, and manage a convention centre and other buildings and facilities for the promotion of the City of Winnipeg as a North American Convention Centre.

Ballot The Speaker calls for nominations for the appointment of four members of Council to the Convention Centre Corporation.

Councillor nominates Councillors

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Councillor moves that nominations be closed (a) and Councillors were declared appointed; or

(b) Council proceeds to ballot on the appointment of four members of Council to the Convention Centre Corporation, the results being as follows:

and Councillors were declared appointed