WINNIPEG ENTERPRISES CORPORATION

2003 Members:
Councillor B. Clement
Councillor P. De Smedt
Councillor G. Steeves

Citizen Members (appointed by Council):

Wayne Pratt	} 1-year term
Bob Silver	} to expire December 31, 2003

2003 Citizen Members (appointed by the Corporation):
Drew Cringan
Harry Ethans
Kathy Gaudry
Barry McQueen
Greg Tallon
Libby Patterson White

City of Winnipeg Administrative representative:
R. P. Gannon, Chief Financial Officer

Composition: 13 members

(i) 5 members appointed by Council
- no more than three and no fewer than one City Councillor
- the remainder to be citizen members

(ii) 7 citizen members appointed by the Corporation

(iii) 1 member ex officio (comprised of the persons holding the office of the Chief Administrative Officer of the City of Winnipeg or his/her designate)

Vacancy: 5 members comprised of no more than three and no fewer than one City Councillor, the remainder being citizens members.

The matter of a City representative (administration) **REFERRED TO THE EXECUTIVE POLICY COMMITTEE**

Term: 1 year

Winnipeg Enterprises Corporation (continued)

Function: To construct, maintain, and operate facilities such as the Winnipeg Stadium and Winnipeg Arena.

Ballot ~ The Speaker calls for nominations for the appointment of five members, comprised of no more than three and no fewer than one City Councillor, the remainder being citizen members, to the Winnipeg Enterprises 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 five members, comprised of no more than three and no fewer than one City Councillor, to the Winnipeg Enterprises Corporation, the results being as follows:-

and Councillors were declared appointed.