# Appendix C
# ANIMAL SERVICES SPECIAL OPERATING AGENCY
# Advisory Board

## MEMBERS

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|---|---|
| Corporate ASD Representative | Michael Jack, Chief Operating Officer<br>Office of the CAO<br>City of Winnipeg<br>Chairperson |
| Department Head or designate (ex-officio) | Kelly Lemoine, Manager of Finance and Administrative Services<br>Community Services Department |
| Agency Head (ex-officio) | Leland Gordon, Chief Operating Officer<br>Animal Services Agency |
| Agency Staff Representative | Joe Anne Wiebe, Field Operations / Court Coordinator<br>Animal Services Agency |
| Customer Representative | D'Arcy Johnson, Executive Director<br>D'Arcy's A.R.C. |
| Business Representatives | Dr. Colleen Marion, Companion Animal Welfare Veterinarian<br>Office of the Chief Veterinarian<br>Manitoba Agriculture, Food, and Rural Initiative<br><br>Roger Salem, Director of Marketing<br>PetLand Canada |
| Winnipeg Humane Society Representative | Javier Schwersensky, CEO<br>Winnipeg Humane Society |
| Veterinarian Association Representative | Dr F Lynn Webster |
| Canadian Union of Public Employees Executive Member | Barbara Verschoore, Representative<br>CUPE, Local 500 |

## JURISDICTION

Council Minute 90 – November 17, 1999
Clause 1 of the Report of the Alternate Service Delivery Committee dated October 29, 1999

## COMPOSITION

The Advisory Board Chair is chaired by the Corporate ASD representative, upon appointment by the Chief Administrative Officer. Other than the Corporate ASD Representative and the ex-officio members, members are appointed by the Alternate Service Delivery Committee for a two-year renewable term. Board membership should be representative of both civic government and non-government.

Civic Government

- A Corporate ASD Initiative representative
- Department Head or designate (ex-officio)
- The Agency Head (ex-officio)
- One Agency staff representative

Non-government

- One customer representative
- Two business representatives external to government
- A Winnipeg Humane Society representative
- A Veterinarian Association representative
- An Executive Member of the Canadian Union of Public Employees

# ANIMAL SERVICES SPECIAL OPERATING AGENCY
## Advisory Board

Council is advised annually of the current Advisory Board members through the annual business plan Selection Report.

### FUNCTION

The role of the Advisory Board is to provide advice on the Agency's strategic operations and on changes to its mandate, structure, business practises and finances. The Advisory Board reviews and comments on the Agency's proposed business plans, quarterly and annual reports, and operating charter revisions.

### CONTACT

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