

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

MEETING NO. 1

WEDNESDAY, NOVEMBER 5, 2003

ORGANIZATIONAL MEETING OF COUNCIL

MEMBERS PRESENT:	**His Worship Mayor Murray** **Councillor Clement** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor Lubosch** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steek** **Councillor Steeves** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mr. M. Lemoine, Deputy City Clerk** **Ms B. Greschuk, Committee Clerk**

ORGANIZATION MEETING OF COUNCIL – NOVEMBER 5, 2003

APPOINTMENTS

DEPUTY MAYOR..... Councillor Vandal
ACTING DEPUTY MAYOR.....Councillor Steeves
SECRETARY OF INTERGOVERNMENTAL AFFAIRS .....Councillor Thomas
SECRETARY FOR GOVERNANCE REFORM .....Councillor Eadie

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES ..... Councillor Clement

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT ..... Councillor Vandal

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES .....Councillor Gerbasi

CHAIRPERSON, STANDING POLICY COMMITTEE ON PUBLIC WORKS .....Councillor Angus

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE.....Councillor Steeves

SPEAKER.....Councillor O'Shaughnessy
DEPUTY SPEAKER.....Councillor Lazarenko

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Thomas

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Clement, Chairperson
Deputy Mayor Vandal
Councillor De Smedt
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Vandal, Chairperson
Councillor Eadie
Councillor O'Shaughnessy
Councillor Pagtakhan
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Gerbasi, Chairperson
Councillor Smith
Councillor Steeves
Councillor Wyatt
His Worship Mayor Murray

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Angus, Chairperson
Councillor Lazarenko
Councillor Lubosch
Councillor Steek
His Worship Mayor Murray

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie /Lazarenko	That Council make the following appointments and referrals to the related Committees, Boards and Commissions. (See Motion No. 1)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 5, 2003

MOTION

Moved by _____ (Councillor Eadie)

Seconded by _____ (Councillor Lazarenko)

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Board and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Board and Commissions:

SPEAKER

Councillor O'Shaughnessy

DEPUTY SPEAKER

Councillor Lazarenko

STANDING COMMITTEE ON FISCAL ISSUES

Councillor De Smedt

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor O'Shaughnessy
Councillor Eadie
Councillor Pagtakhan

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Wyatt
Councillor Smith
Councillor Steeves

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Lazarenko
Councillor Steek
Councillor Lubosch

ACCESS ADVISORY COMMITTEE

Councillor Gerbasi
Councillor Smith (Alternate)

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ACTION COMMITTEE AGAINST GARRISON

Councillor Thomas

ASSOCIATION OF MANITOBA MUNICIPALITIES INC.

Councillor Eadie

BOARD OF APPEAL (LOCAL IMPROVEMENT ASSESSMENT APPEALS)

Councillor Clement
Councillor O'Shaughnessy
Councillor De Smedt

CITIZEN EQUITY COMMITTEE

Councillor Vandal
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

CIVIC ENVIRONMENTAL COMMITTEE

Councillor Steeves, Chairperson
Councillor Lubosch
Councillor Smith

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

THE CONVENTION CENTRE CORPORATION

Councillor O'Shaughnessy
Councillor Eadie
Councillor Wyatt
Councillor Thomas

ADMINISTRATIVE AND CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

HERITAGE WINNIPEG CORPORATION

Councillor Pagtakhan

HISTORICAL BUILDINGS COMMITTEE

Councillor Pagtakhan (Standing Policy Committee on Property & Development)
Councillor Gerbasi (Councillor-at-large)
Councillor Smith (Alternate)

AND BE IT RESOLVED that the Alternate Councillor be requested to attend all meetings of the Historical Buildings Committee

JOINT COMMITTEE - COUNCIL MEMBERS AND C.U.P.E. REPRESENTATIVES

Councillor Angus
Councillor Steek
Councillor Lubosch

MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

Councillor Steek
Councillor Vandal

AND BE IT RESOLVED THAT there be no Alternate Councillor appointed to the Management Committee for the Lindenwoods Joint Venture Agreement

RED RIVER BASIN COMMISSION

Councillor Thomas

RIVERBANK MANAGEMENT COMMITTEE

Councillor Lazarenko, Chairperson

3 Members of Council-at-large –
Councillor Gerbasi
Councillor Lubosch
Councillor Smith

ST. BONIFACE MUSEUM BOARD

Councillor Vandal

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

ST. JAMES-ASSINIBOIA MUSEUM BOARD

Councillor De Smedt

SECRETARIAT COMMITTEE

REFERRED TO COMMUNITY COMMITTEES

SEVEN OAKS HOUSE MUSEUM BOARD

Councillor Lazarenko

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

TAKE PRIDE WINNIPEG

Councillor Smith

TAXICAB BOARD OF MANITOBA

Councillor Lazarenko

TRANSCONA HISTORICAL MUSEUM BOARD

Councillor Wyatt

VICTORIA GENERAL HOSPITAL - BOARD OF DIRECTORS

Councillor Angus

WINNIPEG ART GALLERY - BOARD OF GOVERNORS

Councillor Thomas

WINNIPEG ARTS COUNCIL

Councillor Thomas

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

WINNIPEG COMMITTEE FOR SAFETY

Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO SELECTION COMMITTEE

WINNIPEG ENTERPRISES CORPORATION

Councillor Clement
Councillor Steeves
Councillor De Smedt

CITIZEN MEMBERS AND CITY REPRESENTATIVES (ADMINISTRATION) REFERRED TO EXECUTIVE POLICY COMMITTEE

WINNIPEG HOUSING REHABILITATION CORPORATION

Councillor Smith
Councillor Pagtakhan

CITIZEN MEMBERS REFERRED TO EXECUTIVE POLICY COMMITTEE

THE WINNIPEG PUBLIC LIBRARY BOARD

Councillor Thomas (Councillor-at-large)

COUNCIL APPOINTMENTS REFERRED TO THE STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CITIZEN MEMBERS REFERRED TO THE SELECTION COMMITTEE

YELLOWHEAD HIGHWAY ASSOCIATION

Councillor De Smedt

ZOOLOGICAL SOCIETY OF MANITOBA

Councillor Lubosch
Councillor Smith

ACADEMY ROAD BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

CORYDON AVENUE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

DOWNTOWN WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith
Councillor Gerbasi

EXCHANGE DISTRICT BUSINESS IMPROVEMENT ZONE BOARD

Councillor Pagtakhan

GROSVENOR SQUARE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steek

MOSAIC MARKET BUSINESS IMPROVEMENT ZONE BOARD

Councillor Lazarenko

NORWOOD GROVE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Vandal

OLD ST. VITAL BUSINESS IMPROVEMENT ZONE BOARD

Councillor Steeves

OSBORNE SOUTH BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

OSBORNE VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

ST. JAMES VILLAGE BUSINESS IMPROVEMENT ZONE BOARD

Councillor Eadie

SELKIRK AVENUE BUSINESS IMPROVEMENT ZONE

Councillor Lazarenko

TRANSCONA BUSINESS IMPROVEMENT ZONE BOARD

Councillor Wyatt

WEST BROADWAY-SOUTH SHERBROOK BUSINESS IMPROVEMENT ZONE BOARD

Councillor Gerbasi

WEST END WINNIPEG BUSINESS IMPROVEMENT ZONE BOARD

Councillor Smith

ZAC QUARTIER FRANCAIS - FRENCH QUARTER BUSINESS IMPROVEMENT ZONE

Councillor Vandal

AND BE IT FURTHER RESOLVED that Otto Lang be appointed to the Winnipeg Airports Authority Board for a 4 year term expiring December 31, 2007.