Minutes – Executive Policy Committee – September 21, 2016

REPORTS

Item No. 5 Citizen Member Appointments – Winnipeg Airports Authority Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Greg Doyle be reappointed, and Scott Penman be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2019.

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

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Board will have a vacancy of 2 citizen member due to the expiration of their terms at the end of 2016;

THEREFORE BE IT RESOLVED that Greg Doyle be reappointed and Scott Penman be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2019;

and forwarded to Council.

Carried