Minutes - Executive Policy Committee - November 19, 2003

REPORTS

Minute No. 20 Winnipeg Convention Centre - Citizen Members and City Administration Representative
File G-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the Martin Hak, Alex Robinson and Jacqueline Fortier-Silva be appointed as citizen members to the Convention Centre Corporation for a further 2-year term expiring December 31, 2005.

2. That Michael Ruta, Corporate Controller, Corporate Finance Department be appointed as the representative of the City Administration.

3. 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 Thomas,
That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Thomas,
WHEREAS on December 31, 2003, the two-year terms for Martin Hak, Alex Robinson and Jacqueline Fortier-Silva, all citizen members appointed to the Convention Centre Corporation, will expire;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the Martin Hak, Alex Robinson and Jacqueline Fortier-Silva be appointed as citizen members to the Convention Centre Corporation for a further 2-year term expiring December 31, 2005.

2. That Michael Ruta, Corporate Controller, Corporate Finance Department be appointed as the representative of the City Administration.

Carried

COUNCIL DECISION:

On November 5, 2003, Council appointed Councillors O'Shaughnessy, Eadie, Wyatt and Thomas at its representatives on the Convention Centre Corporation, and referred the matter of appointments of administrative and citizen member appointments to the Selection Committee.