Agenda – Council – September 28, 2016

Report – Executive Policy Committee – September 21, 2016

Item No. 4 Citizen Member Appointments – Winnipeg Airports Authority Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2016, the Executive Policy Committee submitted the following 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.

Agenda – Council – September 28, 2016

Report – Executive Policy Committee – September 21, 2016

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 21, 2016, the Executive Policy Committee passed the following resolution:

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 submitted the matter to Council.