CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 2, 2016

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
Councillor Allard	Mr. M. Lemoine, Deputy City Clerk
Councillor Browaty	Mr. C. Gameiro, Manager of the Decision Making Process
Councillor Dobson	Mr. D. McNeil, Chief Administrative Officer
Councillor Eadie	Mr. M. Jack, Chief Corporate Services Officer
Councillor Gerbasi	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Sharma	
Councillor Wyatt	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 2, 2016
DISPOSITION OF ITEMS

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON FINANCE

Councillor Gillingham
Deputy Mayor Gerbasi
Councillor Lukes

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Morantz, Chairperson
Councillor Allard
Councillor Browaty
Councillor Sharma

STANDING POLICY COMMITTEE ON INNOVATION

Councillor Gilroy, Chairperson
Councillor Lukes
Councillor Mayes
Councillor Morantz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Councillor Orlikow, Chairperson
Councillor Dobson
Councillor Gerbasi
Councillor Schreyer

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Councillor Pagtakhan, Chairperson
Councillor Eadie
Councillor Orlikow
Councillor Wyatt

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Councillor Mayes, Chairperson
Councillor Allard
Councillor Eadie
Councillor Gillingham

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Pagtakhan/Gerbasi	AND WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions; THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED