Reference: Organizational Meeting

MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 2, 2016

MOTION

Moved by _____ (Councillor Pagtakhan)

Seconded by _____ (Councillor 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:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Sharma
Deputy Speaker	Councillor Gerbasi

APPOINTMENTS TO STANDING COMMITTEES

Position	2015 / 2016 Council Members Appointed	Vacancy	2016 / 2017 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Morantz, Chairperson** **Councillor Lukes** **Councillor Gillingham**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor, as chosen by the Mayor;** **One member elected by Council;** **AND** **In the event that the Chairperson is already a member of the Committee by virtue of above, then a third member of the Committee shall be appointed by the Mayor.**	**Councillor Gillingham, Chair** **Councillor Gerbasi, Deputy Mayor** **Councillor Lukes**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Lukes, Chairperson** **Councillor Dobson** **Councillor Gilroy** **Councillor Sharma**	**3 members of Council**	**Councillor Morantz, Chair** **Councillor Allard** **Councillor Browaty** **Councillor Sharma**

Position	2015 / 2016 Council Members Appointed	Vacancy	2016 / 2017 Council Members Appointed
Standing Policy Committee on Innovation	**Councillor Browaty, Chairperson** **Councillor Gilroy** **Councillor Morantz** **Councillor Orlikow**	**3 members of Council**	**Councillor Gilroy, Chair** **Councillor Mayes** **Councillor Morantz** **Councillor Lukes**
Standing Policy Committee on Property and Development, Heritage and Downtown Development	**Councillor Orlikow, Chairperson** **Councillor Gerbasi, Fort Rouge-East Fort Garry Ward** **Councillor Allard** **Councillor Wyatt**	**3 members of Council (and must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)**	**Councillor Orlikow, Chair** **Councillor Dobson** **Councillor Gerbasi** **Councillor Schreyer**
Standing Policy Committee on Protection, Community Services and Parks	**Councillor Pagtakhan, Chairperson** **Councillor Eadie** **Councillor Schreyer** **Councillor Wyatt**	**3 members of Council**	**Councillor Pagtakhan, Chair** **Councillor Eadie** **Councillor Orlikow** **Councillor Wyatt**
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	**Councillor Mayes, Chairperson** **Councillor Dobson** **Councillor Eadie** **Councillor Gerbasi**	**3 members of Council**	**Councillor Mayes,Chair** **Councillor Allard** **Councillor Eadie** **Councillor Gillingham**

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Access Advisory Committee	**Councillor Eadie, Chairperson** **Councillor Sharma**	**Two members of Council, with one member to be appointed as Chairperson by Council**	**Councillor Eadie, Chair** **Councillor Sharma**
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 or more members of Council**	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	**Councillor Schreyer**
Citizen Equity Committee	**Councillor Gilroy** **Councillor Orlikow**	**1 member of Council to act as Chairperson** **1 member of Council**	**Councillor Gilroy** **Councillor Schreyer**
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker**	**The Speaker, Councillor Sharma**
Convention Centre Corporation	**Councillor Orlikow** **Councillor Wyatt**	**2 members of Council**	**Councillor Browaty** **Councillor Wyatt**
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	**Councillor Orlikow** **Councillor Wyatt** **Councillor Browaty**	**Chair of the Standing Committee on Property and Development, Heritage and Downtown Development** **Councillor of The Transcona Ward** **1 additional Councillor to act as an alternate**	**Councillor Orlikow, Chair** **Councillor Wyatt** **Councillor Browaty**
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Fire Fighters Museum	**Councillor Schreyer**	**1 member of Council**	**Councillor Schreyer**
Francophone and Francophile Cities Organization	**Councillor Allard**	**1 member of Council**	**Councillor Allard**
French Language Services Liaison	**Councillor Allard**	**1 member of Council**	**Councillor Allard**

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Historical Buildings and Resources Committee	Councillor Gerbasi, Chairperson Councillor Browaty Councillor Sharma	UP TO three members of Council, one of whom shall be designated the Chair	Councillor Gerbasi, Chair Councillor Browaty Councillor Sharma
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Browaty
River Park South Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Lukes Councillor Mayes	Chairperson of the SPC on Property and Development Councillor of the St. Norbert Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Orlikow Councillor Lukes Councillor Mayes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Pagtakhan
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	Councillor Eadie	1 member of Council	Councillor Eadie
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
Transcona-West Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Schreyer	Chairperson of the SPC on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Orlikow Councillor Wyatt Councillor Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Wyatt	1 member of Council	Councillor Wyatt
Winnipeg Arts Council Inc.	Councillor Schreyer	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor Schreyer
Winnipeg Committee for Safety	Councillor Schreyer	1 member of Council	Councillor Schreyer
Winnipeg Housing Rehabilitation Corporation	Councillor Orlikow Councillor Gilroy Councillor Wyatt	3 members of Council (1 of whom is the Chairperson of the SPC on Property & Development)	Councillor Orlikow Councillor Schreyer Councillor Wyatt
Winnipeg Police Board	Councillor Gillingham, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Browaty, Chair Councillor Eadie
Winnipeg Public Library Board	Councillor Allard Councillor Schreyer	1 member of Council from the City-at-large 1 member of Council from the SPC on Protection and Community Services	Councillor Allard Councillor Schreyer

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	Councillor Lukes
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt

Boards and Commissions	2015/2016 Council Member Appointed	Vacancy	2016/2017 Council Member Appointed
West Broadway Business Improvement Zone Board	**Councillor Gerbasi**	**1 member of Council**	**Councillor Gerbasi**
West End Business Improvement Zone Board	**Councillor Gilroy**	**1 member of Council**	**Councillor Gilroy**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor Allard**