Minutes – Executive Policy Committee – April 19, 2017

REPORTS

Item No. 7 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. A. That the following citizens be appointed to the Board of Revision for a one-year term beginning April 30, 2017 and expiring May 31, 2018:

Tracey Anderson
Marla Billinghurst
Mark Boreskie
Robert Buss
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Gordon Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Michael Kowalson
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Walter Mazepa
Linda McFadyen
Ronald L. Merritt
Don Mitchelson
Jennifer Motkaluk
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Ed Sawatzky
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
Maurice Therrien
Robert T. Upton
Randy Viray

B. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

2. That Nicola Spasoff, Province of Manitoba, be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2018.

3. A. That the following citizens be appointed to the Winnipeg Police Board for a term to expire December 31, 2018, subject to the completion of successful background security checks:

   David Asper Brian Scharfstein

   B. That David Asper be appointed Chair of the Board.

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

DECISION MAKING HISTORY:

The Chairperson called Councillor Pagtakhan to the Chair in order to move the following motion:

Moved by His Worship Mayor Bowman,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by His Worship Mayor Bowman,

BOARD OF REVISION

WHEREAS the Municipal Assessment Act provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the Council, including appointment of a member of the board to serve as the Presiding Officer;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Revision for a one-year term beginning April 30, 2017 and expiring May 31, 2018:

Tracey Anderson
Marla Billinghurst
Mark Boreskie
Robert Buss
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Gordon Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Michael Kowalson
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Walter Mazepa
Linda McFadyen
Ronald L. Merritt
Don Mitchelson
Jennifer Motkaluk
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Ed Sawatzky
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
Maurice Therrien
Robert T. Upton
Randy Viray

DECISION MAKING HISTORY (continued):

THEREFORE BE IT FURTHER RESOLVED that Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS The City of Winnipeg appoints up to 13 members to the Historical Buildings and Resources Committee;

AND WHEREAS the Committee has one vacancy for a member from the Province of Manitoba due to the retirement of Neil Einarson;

THEREFORE BE IT RESOLVED that Nicola Spasoff, Province of Manitoba, be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2018.

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board By-law No. 148/2012 states that membership shall be comprised of the Mayor or his or her nominee who shall also be appointed as Chair of the Board, one City Councillor, and three citizen members;

AND WHEREAS the Board currently has two vacancies;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Police Board for a term to expire December 31, 2018, subject to the completion of successful background security checks:

David Asper
Brian Scharfstein

THEREFORE BE IT FURTHER RESOLVED that David Asper be appointed Chair of the Board.

and forwarded to Council.

Carried

His Worship Mayor Bowman resumed the Chair.