Appendix E
ANIMAL SERVICES SPECIAL OPERATING AGENCY
Advisory Board

MEMBERS

Corporate ASD Representative	Michael Jack, Chief Operating Officer Office of the CAO City of Winnipeg Chairperson
Department Head or designate (ex-officio)	Kelly Lemoine, Manager of Finance and Administrative Services Community Services Department
Agency Head (ex-officio)	Leland Gordon, Chief Operating Officer Animal Services Agency
Agency Staff Representative (ex-officio)	Jennifer Harrower, Field Operations / Court Coordinator Animal Services Agency
Customer Representative	Donna Henry, President WINDOG and Kilcona Park Dog Club
Business Representatives	Dr. Megan Bergman , Chief Veterinary Officer Office of the Chief Veterinarian Manitoba Agriculture, Food, and Rural Initiative Roger Salem, Director of Marketing PetLand Canada
Winnipeg Humane Society Representative	Javier Schwersensky, CEO Winnipeg Humane Society
Veterinarian Association Representative	Dr F. Lynn Webster
Canadian Union of Public Employees Executive Member	Mike Wakefield, Representative CUPE, Local 500

JURISDICTION

Council Minute 90 – November 17, 1999
Clause 1 of the Report of the Alternate Service Delivery Committee (ASD) dated October 29, 1999

COMPOSITION

The Advisory Board Chair is chaired by the Corporate ASD representative, upon appointment by the Chief Administrative Officer. Other than the Corporate ASD Representative and the ex-officio members, members are appointed by Council for a two-year renewable term. Board membership should be representative of both civic government and non-government.

Civic Government

- A Corporate ASD Initiative representative
- Department Head or designate (ex-officio)
- The Agency Head (ex-officio)
- One Agency staff representative (ex-officio)

Non-government (Appointed by Council)

- One customer representative
- Two business representatives external to government
- A Winnipeg Humane Society representative
- A Veterinarian Association representative
- An Executive Member of the Canadian Union of Public Employees

ANIMAL SERVICES SPECIAL OPERATING AGENCY
Advisory Board

Council is advised annually of the current Advisory Board members through the annual business plan Selection Report.

FUNCTION

The role of the Advisory Board is to provide advice on the Agency's strategic operations and on changes to its mandate, structure, business practises and finances. The Advisory Board reviews and comments on the Agency's proposed business plans, quarterly and annual reports, and operating charter revisions.

CONTACT

Leland Gordon, Chief Operating Officer
Animal Services Special Operating Agency
1057 Logan Avenue
Winnipeg, MB R3E 3N8