Agenda - Organizational Meeting of Council – November 1, 2017

COUNCIL APPOINTMENTS

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor
Deputy Speaker	Councillor

APPOINTMENTS TO STANDING COMMITTEES

Position	2016 / 2017 Council Members Appointed	Vacancy	2017 / 2018 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	Councillor Gillingham, Chair Councillor Gerbasi, Deputy Mayor Councillor Lukes	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
Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Morantz, Chair Councillor Allard Councillor Browaty Councillor Sharma	3 members of Council	Councillor Morantz, Chair

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Position	2016 / 2017 Council Members Appointed	Vacancy	2017 / 2018 Council Members Appointed
Standing Policy Committee on Innovation	Councillor Gilroy, Chair Councillor Lukes Councillor Mayes Councillor Morantz	3 members of Council	Councillor Gilroy, Chair
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Orlikow, Chair Councillor Dobson Councillor Gerbasi Councillor Schreyer	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
Standing Policy Committee on Protection, Community Services and Parks	Councillor Pagtakhan, Chair Councillor Eadie Councillor Orlikow Councillor Wyatt	3 members of Council	Councillor Pagtakhan, Chair
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Mayes, Chair Councillor Allard Councillor Eadie Councillor Gillingham	3 members of Council	Councillor Mayes, Chair

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APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Access Advisory Committee	**Councillor Eadie, Chair** **Councillor Sharma**	**Two members of Council, with one member to be appointed as Chairperson by Council**	
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 or more members of Council**	
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	
Citizen Equity Committee	**Councillor Gilroy** **Councillor Schreyer**	**1 member of Council to act as Chairperson** **1 member of Council**	
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker**	
Convention Centre Corporation	**Councillor Browaty** **Councillor Wyatt**	**2 members of Council**	
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	**Councillor Orlikow** **Councillor Wyatt** **Councillor Browaty**	**Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development** **Councillor of The Transcona Ward** **1 additional Councillor to act as an alternate**	
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	

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Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
Fire Fighters Museum	**Councillor Schreyer**	**1 member of Council**	
Francophone and Francophile Cities Organization	**Councillor Allard**	**1 member of Council**	
French Language Services Liaison	**Councillor Allard**	**1 member of Council**	
Heritage Winnipeg Corporation	**Councillor Dobson**	**1 member of Council**	
Historical Buildings and Resources Committee	**Councillor Gerbasi, Chair** **Councillor Browaty** **Councillor Sharma**	**UP TO three members of Council, one of whom shall be designated the Chair**	
Red River Basin Commission and North Chapter	**Councillor Browaty**	**1 member of Council**	
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**
Ross House	**Councillor Eadie**	**1 member of Council**	
St. Boniface Museum Board	**Councillor Allard**	**1 member of Council**	

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Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	
Seven Oaks House Museum Board	Councillor Pagtakhan	1 member from the Lord Selkirk-West Kildonan Community	
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	
Taxicab Board of Manitoba	Vacant	1 member of Council	
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	
Transcona-West Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Orlikow
Winnipeg Art Gallery Board of Governors	Councillor Wyatt	1 member of Council	
Winnipeg Arts Council Inc.	Councillor Schreyer	Chairperson of the SPC on Protection and Community Services <u>OR</u> a member of Council	
Winnipeg Committee for Safety	Councillor Schreyer, Chair	1 member of Council	
Winnipeg Food Council	Composition established as per Council Minutes – June 21, 2017	His Worship Mayor Bowman or designate Councillor (can also serve as the Mayor's designate)	

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Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
Winnipeg Housing Rehabilitation Corporation	Councillor Orlikow Councillor Schreyer Councillor Wyatt	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property & Development)	Councillor Orlikow
Winnipeg Police Board	, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	
Winnipeg Public Library Board	Councillor Allard Councillor Wyatt	1 member of Council from the City-at-large 1 member of Council from the Standing Policy Committee on Protection and Community Services	
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	

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Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	

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Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	
West Broadway Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	