Agenda - Organizational Meeting of Council – November 1, 2017

APPOINTMENTS TO BOARDS AND COMMISSIONS

. 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

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

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**	

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**	
Performance Management Sub-Committee	**Note:** That a Performance Management Sub-Committee be established, consisting of **four Councillors with at least one being a current member of Executive Policy Committee**, ***to be appointed annually by the Mayor at the Organizational Meeting of Council***. See Item 2 – **EPC dated Dec 7/16, adopted by Council Dec. 14/16**		
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**	
Ross House	**Councillor Eadie**	**1 member of Council**	
St. Boniface Museum Board	**Councillor Allard**	**1 member of Council**	

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	
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)	
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)	

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

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**	