CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 1, 2017

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. R. Kachur, City Clerk
Councillor Allard	Mr. M. Lemoine, Deputy City Clerk
Councillor Browaty	Mr. C. Gameiro, Manager of the Decision Making Process
Councillor Dobson	Mr. D. McNeil, Chief Administrative Officer
Councillor Eadie	Mr. M. Jack, Chief Corporate Services Officer
Councillor Gerbasi	
Councillor Gillingham	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Morantz	
Councillor Orlikow	
Councillor Pagtakhan	
Councillor Schreyer	
Councillor Sharma	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 1, 2017
DISPOSITION OF ITEMS

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON FINANCE

Councillor Gillingham
Acting Deputy Mayor Allard
Councillor Lukes
Councillor Mayes

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Morantz, Chairperson
Councillor Browaty
Councillor Pagtakhan
Councillor Sharma

STANDING POLICY COMMITTEE ON INNOVATION

Councillor Gilroy, Chairperson
Councillor Browaty
Councillor Morantz
Councillor Schreyer

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Councillor Orlikow, Chairperson
Councillor Allard
Councillor Dobson
Councillor Gerbasi

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Councillor Pagtakhan, Chairperson
Councillor Eadie
Councillor Orlikow
Councillor Wyatt

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Councillor Mayes, Chairperson
Councillor Gillingham
Councillor Lukes
Councillor Schreyer

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gillingham/Sharma	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; AND WHEREAS Section 6. of the City of Winnipeg Organizational By-law No. 7100/97 requires that the Standing Policy Committee on Finance be composed of three members as follows: (1) The Chairperson, appointed by the Mayor; (2) The Deputy Mayor or Acting Deputy Mayor, as chosen by the Mayor; (3) One member elected by Council; (4) In the event that the Chairperson is already a member of the Committee by virtue of subsection (2), then a third member of the Committee shall be appointed by the Mayor; AND WHEREAS all other Standing Committees are composed of a Chairperson appointed by the Mayor and three other members elected by Council; THEREFORE BE IT RESOLVED THAT the City of Winnipeg Organizational By-law No. 7100/97 be a mended to allow for the Standing Policy Committee on Finance to be composed of four members, with two members being elected by Council; AND BE IT FURTHER RESOLVED THAT Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED

Disposition of Items – Organizational Meeting of Council – November 1, 2017

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
106/2017	A by-law of the City of Winnipeg to amend the structure of the Standing Policy Committee on Finance	PASSED