Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 1, 2017

MOTION

Moved by _____ (Councillor Gillingham)

Seconded by _____ (Councillor 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:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position	Council Member Appointed
Speaker	Councillor Sharma
Deputy Speaker	Councillor Gerbasi

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** **Acting Deputy Mayor Allard** **Councillor Lukes** **Councillor Mayes**
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** **Councillor Browaty** **Councillor Pagtakhan** **Councillor Sharma**
Standing Policy Committee on Innovation	**Councillor Gilroy, Chair** **Councillor Lukes** **Councillor Mayes** **Councillor Morantz**	**3 members of Council**	**Councillor Gilroy, Chair** **Councillor Browaty** **Councillor Morantz** **Councillor Schreyer**
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** **Councillor Allard** **Councillor Dobson** **Councillor Gerbasi**
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** **Councillor Eadie** **Councillor Orlikow** **Councillor Wyatt**

Position	2016 / 2017 Council Members Appointed	Vacancy	2017 / 2018 Council Members Appointed
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** **Councillor Gillingham** **Councillor Lukes** **Councillor Schreyer**

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**	**Councillor Eadie, Chair** **Councillor Sharma**
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 or more members of Council**	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	**Councillor Schreyer**
Citizen Equity Committee	**Councillor Gilroy** **Councillor Schreyer**	**1 member of Council to act as Chairperson** **1 member of Council**	**Councillor Schreyer, Chair** **Councillor Gilroy**
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker**	**The Speaker, Councillor Sharma**
Convention Centre Corporation	**Councillor Browaty** **Councillor Wyatt**	**2 members of Council**	**Councillor Browaty** **Councillor Wyatt**
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**	**Councillor Orlikow** **Councillor Wyatt** **Councillor Browaty**
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Fire Fighters Museum	**Councillor Schreyer**	**1 member of Council**	**Councillor Schreyer**
Francophone and Francophile Cities Organization	**Councillor Allard**	**1 member of Council**	**Councillor Allard**
French Language Services Liaison	**Councillor Allard**	**1 member of Council**	**Councillor Allard**
Heritage Winnipeg Corporation	**Councillor Dobson**	**1 member of Council**	**Councillor Dobson**

Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
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	Councillor Gerbasi, Chair Councillor Browaty Councillor Sharma
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Browaty
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 Councillor Lukes Councillor Mayes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Pagtakhan	1 member from the Lord Selkirk-West Kildonan Community	Councillor Pagtakhan
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Taxicab Board of Manitoba	Vacant	1 member of Council	No appointment made
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor Wyatt
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 Councillor Wyatt Councillor Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Wyatt	1 member of Council	Councillor Mayes

Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
Winnipeg Arts Council Inc.	Councillor Schreyer	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor Orlikow
Winnipeg Committee for Safety	Councillor Schreyer, Chair	1 member of Council	Councillor Gilroy, Chair
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)	Councillor Schreyer Councillor Mayes
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 Allard Councillor Orlikow Councillor Wyatt
Winnipeg Police Board	, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	 Councillor Eadie
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	Councillor Dobson Councillor Wyatt
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor Pagtakhan
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

Boards and Commissions	2016/2017 Council Member Appointed	Vacancy	2017/2018 Council Member Appointed
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor Gillingham
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	Councillor Lukes
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Gerbasi
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard