Agenda – Executive Policy Committee – February 6, 2018

REPORTS

Item No. 3 Winnipeg Food Council – Amendment to Terms of Reference

COMMITTEE RECOMMENDATION:

On January 12, 2018, the Winnipeg Food Council recommended to the Executive Policy Committee:

1. That the Winnipeg Food Council Terms of Reference be amended by deleting Section 5. and 5. (1) and replacing them with the following:

   "5. The Winnipeg Food Council will be led by a Chairperson and Vice-Chairperson.

   (1) The Chairperson shall be appointed by Council at the annual Organizational Meeting of Council.

   (2) The Winnipeg Food Council shall appoint the Vice-Chairperson at the next regularly scheduled meeting following the annual Organizational Meeting of Council. "

   and the remaining subsections be renumbered accordingly.

2. That the Proper Officers of the City be authorized to all things necessary to implement the intent of the forgoing.

DECISION MAKING HISTORY:

COMMITTEE RECOMMENDATION:

On January 12, 2018, the Winnipeg Food Council passed the following motion:

WHEREAS at the annual Organizational Meeting of Council, Council appoints chairpersons to committees;

AND WHEREAS Council annually appoints the chairperson of each Ad-Hoc Committee of Council;

AND WHEREAS the Winnipeg Food Council is an Ad-Hoc committee of Council;

THEREFORE BE IT RESOLVED that Section 5 of the Winnipeg Food Council Terms of Reference be amended to read as follows:

- The Winnipeg Food Council will be led by a Chairperson and Vice-Chairperson.
- (1) The Chairperson shall be appointed by Council at the annual Organizational Meeting of Council.
- (2) The Winnipeg Food Council shall appoint the Vice-Chairperson at the next regularly scheduled meeting following the annual Organizational Meeting of Council.

BE IT FURTHER RESOLVED that the proceeding sub-sections be renumbered accordingly;

BE IT FURTHER RESOLVED that the matter be forwarded to the Executive Policy Committee for consideration.