Minutes – Executive Policy Committee – February 6, 2018

REPORTS

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and recommended to Council:

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.

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Winnipeg Food Council be concurred in and forwarded to Council.

Carried

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.