Agenda – Council – February 22, 2018

Report – Executive Policy Committee – February 13, 2018

Item No. 5 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 13, 2018, the Executive Policy Committee submitted the following to Council:

1. That Cheyenne Thomas be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2020.

2. That the following citizens be appointed to the Vehicle for Hire Appeal Board:

   A. For an initial 1-year term expiring December 31, 2018:

      Jordan Levine
      Lisa Patterson

   B. For a 2-year term expiring December 31, 2019:

      Kara Bjornson, Chairperson
      José Dakila C. Tomas, Vice-Chair
      Iris Murrell

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – February 13, 2018

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 13, 2018, the Executive Policy Committee passed the following motion:

Moved by Councillor Pagtakhan,

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints three citizen members to the Forks North Portage Partnership Board of Directors for alternating three-year terms;

AND WHEREAS the Board has a vacancy of one citizen member;

THEREFORE BE IT RESOLVED that Cheyenne Thomas be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2020.

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire By-law No. 129/2017 provides that the Board shall be made up of five individuals appointed by Council, including a Chair and a Vice-Chair from among the members of the Board, and that the members of the Board need not be members of Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicle for Hire Appeal Board:

1. For an initial 1-year term expiring December 31, 2018:

   Jordan Levine
   Lisa Patterson

2. For a 2-year term expiring December 31, 2019:

   Kara Bjornson, Chairperson
   José Dakila C. Tomas, Vice-Chair
   Iris Murrell

and forwarded the matter to Council.