Report - Executive Policy Committee - January 21, 2004

Item No. 16 Winnipeg Enterprises Corporation - Citizen Member Appointments File F-5

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be re-appointed to the Winnipeg Enterprises Corporation for a one-year term expiring December 31, 2004, namely:

   Wayne Pratt
   Bob Silver

2. That R.P. Gannon, Chief Financial Officer, be re-appointed as the administrative representative to the Winnipeg Enterprises Corporation.

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

Agenda - Council - January 28, 2004

Report - Executive Policy Committee - January 21, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTTEE RECOMMENDATION:

On January 7, 2004, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizens be re-appointed to the Winnipeg Enterprises Corporation for a one-year term expiring December 31, 2004, namely: Wayne Pratt, Bob Silver

- That R.P. Gannon, Chief Financial Officer, be re-appointed as the administrative representative to the Winnipeg Enterprises Corporation.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 12, 2003, the Executive Policy Committee referred the appointments of Citizen Members and City Representatives (Administration) to the Winnipeg Enterprises Corporation to the Selection Committee for recommendation.

COUNCIL:

On November 5, 2003, Council at its Organizational Meeting referred the appointments of citizen members to the Winnipeg Enterprises Corporation to the Executive Policy Committee.