Minutes – Executive Policy Committee – July 4, 2018

REPORTS

Item No. 3 Amendment to the Winnipeg Food Council 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 Sections 12 (2) and (3) of the Winnipeg Food Council Terms of Reference be amended to read as follows:

    - (2) It is expected that the Winnipeg Food Council shall meet a minimum of five (5) times annually;

    - (3) Meetings may be called by the Chair or Vice-Chairperson, or at the request of any three Winnipeg Food Council members.

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

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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

Carried

WINNIPEG FOOD COUNCIL RECOMMENDATION:

On June 15, 2018, the Winnipeg Food Council recommended to the Executive Policy Committee:

1. That Sections 12 (2) and (3) of the Winnipeg Food Council Terms of Reference be amended to read as follows:

    - (2) It is expected that the Winnipeg Food Council shall meet a minimum of five (5) times annually;
    - (3) Meetings may be called by the Chair or Vice-Chairperson, or at the request of any three Winnipeg Food Council members.