Minutes – Executive Policy Committee – September 12, 2018

Report – Governance Committee of Council – September 6, 2018

Item No. 4 Endorsement for Vice President of the Association of Manitoba Municipalities

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over the matter to its meeting on November 28, 2018.

Minutes – Executive Policy Committee – September 12, 2018

Report – Governance Committee of Council – September 6, 2018

DECISION MAKING HISTORY:

Moved by Councillor Gilroy,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Pagtakhan,

That the matter be laid over to the meeting of the Executive Policy Committee on November 28, 2018.

Carried

COMMITTEE RECOMMENDATION:

On September 6, 2018, the Governance Committee of Council passed the following resolution:

WHEREAS the City of Winnipeg is a member and supporter of Association of Manitoba Municipalities (AMM);

AND WHEREAS on November 1, 2017, City Council appointed Councillor Jeff Browaty as the Council Representative to AMM;

AND WHEREAS Councillor Browaty has been a strong supporter and advocate of the AMM and the services it provides to Manitoba Municipalities for many years;

AND WHEREAS the AMM has an Executive Committee, consisting of the President and two Vice Presidents;

AND WHEREAS Councillor Browaty has expressed interest in sitting as part of the Executive Committee of the AMM;

AND WHEREAS the Nomination Process for the Executive Committee requires that the elected official's Council endorse the nomination;

AND WHEREAS the deadline for submission of a nomination, including Council endorsement, is November 5, 2018;

Report – Governance Committee of Council – September 6, 2018

DECISION MAKING HISTORY (continued):

COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED THAT:

1. Winnipeg City Council strongly support and endorse Councillor Jeff Browaty for the position of Vice – President of the Association of Manitoba Municipalities.

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

and submitted the matter to the Executive Policy Committee and Council.