Motion No. 2 Council Appointments

The following motion has been submitted to Council for consideration:

Moved by ,
Seconded by ,

AND WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2017 / 2018 Council Members Appointed	Vacancy	2018/ 2019 Council Members Appointed
Standing Policy Committee on Finance	**Councillor Gillingham, Chair** **Acting Deputy Mayor Gilroy** **Councillor Lukes** **Councillor Mayes**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor, as chosen by the Mayor;** **One member elected by Council;** **AND** **In the event that the Chairperson is already a member of the Committee by virtue of above, then a third member of the Committee shall be appointed by the Mayor.**	**Councillor Gillingham, Chair** **Acting Deputy or Deputy Mayor** **Councillor** **Councillor**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Pagtakhan** **Councillor Sharma**	**3 members of Council**	**Councillor Allard, Chair** **Councillor** **Councillor** **Councillor**

Position	2017 / 2018 Council Members Appointed	Vacancy	2018/ 2019 Council Members Appointed
Standing Policy Committee on Innovation	**Councillor Gilroy, Chair** **Councillor Browaty** **Councillor Morantz** **Councillor Schreyer**	**3 members of Council**	**Councillor Orlikow, Chair** **Councillor** **Councillor** **Councillor**
Standing Policy Committee on Property and Development, Heritage and Downtown Development	**Councillor Orlikow, Chair** **Councillor Allard** **Councillor Dobson** **Councillor Gerbasi**	**3 members of Council (and must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)**	**Councillor Mayes, Chair** **Councillor** **Councillor** **Councillor**
Standing Policy Committee on Protection, Community Services and Parks	**Councillor Pagtakhan, Chair** **Councillor Eadie** **Councillor Orlikow** **Councillor Wyatt**	**3 members of Council**	**Councillor Rollins, Chair** **Councillor** **Councillor** **Councillor**
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	**Councillor Mayes, Chair** **Councillor Gillingham** **Councillor Lukes** **Councillor Schreyer**	**3 members of Council**	**Councillor Gilroy, Chair** **Councillor** **Councillor** **Councillor**

Agenda – Council – November 14, 2018

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	**Councillor**
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 or more members of Council**	**Councillor** **Councillor** **Councillor**
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	**Councillor**
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker**	**The Speaker, Councillor XXX**
Convention Centre Corporation	**Councillor Browaty** **Councillor Wyatt**	**2 members of Council**	**Councillor** **Councillor**
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	**Councillor Orlikow** **Councillor Wyatt** **Councillor Browaty**	**Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development** **Councillor of The Transcona Ward** **1 additional Councillor to act as an alternate**	**Councillor Mayes** **Councillor Nason** **Councillor**
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	**Councillor**
Fire Fighters Museum	**Councillor Schreyer**	**1 member of Council**	**Councillor**
Francophone and Francophile Cities Organization	**Councillor Allard**	**1 member of Council**	**Councillor**
French Language Services Liaison	**Councillor Allard**	**1 member of Council**	**Councillor**
Heritage Winnipeg Corporation	**Councillor Dobson**	**1 member of Council**	**Councillor**
Historical Buildings and Resources Committee	**Councillor Gerbasi, Chair** **Councillor Browaty** **Councillor Sharma**	**UP TO three members of Council, one of whom shall be designated the Chair**	**Councillor , Chair** **Councillor** **Councillor**

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor
River Park South Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Lukes Councillor Mayes	Chairperson of the SPC on Property and Development Councillor of the St. Norbert Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Mayes Councillor Councillor
Ross House	Councillor Eadie	1 member of Council	Councillor
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor
Seven Oaks House Museum Board	Councillor Pagtakhan	1 member from the Lord Selkirk-West Kildonan Community	Councillor
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor
Transcona-West Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Wyatt Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Mayes Councillor Nason Councillor
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor
Winnipeg Arts Council Inc.	Councillor Orlikow	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor

Agenda – Council – November 14, 2018

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor , Chair
Winnipeg Food Council	Councillor Mayes, Chair Councillor Schreyer (Mayor's designate)	His Worship Mayor Bowman or designate Councillor (can also serve as the Mayor's designate)	Councillor Councillor
Winnipeg Housing Rehabilitation Corporation	Councillor Orlikow Councillor Allard Councillor Wyatt	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property & Development)	Councillor Mayes Councillor Councillor
Winnipeg Police Board	David Asper, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	 Councillor
Winnipeg Public Library Board	Councillor Dobson Councillor Wyatt	1 member of Council from the City-at-large 1 member of Council from the Standing Policy Committee on Protection and Community Services	Councillor Councillor
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
Osborne Village Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	Councillor
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Lukes	1 member of Council	Councillor
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
South Osborne Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor
West Broadway Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor