Agenda - Organizational Meeting of 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 Sharma**
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 Chambers 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

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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**

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor
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

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