Minute No. 10

Item No. 2. Council Appointments to Standing Committees, Boards and Commissions

Council here proceeded with the appointments of members of the Standing Committees and certain other Boards and Commissions:

Moved by Councillor Allard,
Seconded by Councillor Klein,

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

APPOINTMENTS TO STANDING COMMITTEES

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** **Deputy Mayor Chambers** **Councillor Gilroy** **Councillor Nason**
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 Browaty** **Councillor Santos** **Councillor Sharma**

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 Chambers Councillor Lukes Councillor Nason
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 Klein Councillor Lukes Councillor Rollins
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 Eadie Councillor Orlikow Councillor Santos
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 Chambers Councillor Klein Councillor Schreyer

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2017/2018 Council Member Appointed	Vacancy	2018/2019 Council Member Appointed
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 or more members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	Councillor Schreyer
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 Browaty Councillor Lukes
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	Councillor Orlikow Councillor Browaty Councillor Wyatt	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development 1 additional Councillor to act as an alternate Councillor of The Transcona Ward	Councillor Mayes Councillor Browaty Councillor Nason
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Santos
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 Orlikow, Chair Councillor Mayes Councillor Santos

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 Browaty
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-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Mayes Councillor Chambers Councillor Lukes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Klein
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Pagtakhan	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Wyatt	1 member from the East Kildonan - Transcona Community Committee	Councillor Nason
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 Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Orlikow	Chairperson of the SPC on Protection and Community Services OR a member of Council	Councillor Rollins

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 Gilroy, Chair
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 Nason Councillor Santos
Winnipeg Police Board	David Asper, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair 1 member of Council	Councillor Kevin Klein, Chair Councillor Chambers
Winnipeg Public Library Board	Councillor Wyatt Councillor Dobson	1 member of Council from the Standing Policy Committee on Protection and Community Services 1 member of Council from the City-at-large	Councillor Santos Councillor Schreyer
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Gerbasi	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Gerbasi	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Pagtakhan	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

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 Rollins**
St. James Village Business Improvement Zone Board	**Councillor Gillingham**	**1 member of Council**	**Councillor Gillingham**
St. Norbert BIZ (Zone d'amélioration commercial)	**Councillor Lukes**	**1 member of Council**	**Councillor Chambers**
Selkirk Avenue Business Improvement Zone Board	**Councillor Eadie**	**1 member of Council**	**Councillor Eadie**
South Osborne Business Improvement Zone Board	**Councillor Gerbasi**	**1 member of Council**	**Councillor Rollins**
Transcona Business Improvement Zone Board	**Councillor Wyatt**	**1 member of Council**	**Councillor Nason**
West Broadway Business Improvement Zone Board	**Councillor Gerbasi**	**1 member of Council**	**Councillor Rollins**
West End Business Improvement Zone Board	**Councillor Gilroy**	**1 member of Council**	**Councillor Gilroy**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor Allard**

The motion was put and declared carried.