CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 14, 2018

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Bowman	Mr. M. Lemoine, City Clerk
The Speaker Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Lukes	Mr. A. Poitras, Manager of the Decision Making Process
Councillor Allard	Mr. D. McNeil, Chief Administrative Officer
Councillor Browaty	Mr. M. Jack, Chief Corporate Services Officer
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 14, 2018
DISPOSITION OF ITEMS

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Orlikow
Councillor Rollins

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON FINANCE

Councillor Gillingham, Chairperson
Deputy Mayor Chambers
Councillor Gilroy
Councillor Nason
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Councillor Allard, Chairperson
Councillor Browaty
Councillor Santos
Councillor Sharma
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON INNOVATION

Councillor Orlikow, Chair
Councillor Chambers
Councillor Lukes
Councillor Nason
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Councillor Mayes, Chairperson
Councillor Klein
Councillor Lukes
Councillor Rollins
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

Councillor Rollins, Chairperson
Councillor Eadie
Councillor Orlikow
Councillor Santos
His Worship Mayor Bowman

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Councillor Gilroy, Chairperson
Councillor Chambers
Councillor Klein
Councillor Schreyer
His Worship Mayor Bowman

Disposition of Items – Organizational Meeting of Council – November 14, 2018

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	His Worship Mayor Bowman / Gilroy	THEREFORE BE IT RESOLVED: 1. That the Human Rights Committee of Council be established to focus on human rights, diversity, equity, peace and inclusion. 2. That the Access Advisory Committee and the Citizen Equity Committee be dissolved as of November 30, 2018, and that the Human Rights Committee of Council: A. Assume the work previously undertaken by the Access Advisory Committee and the Citizen Equity Committee, and retain the Coordinators for these committees to assist with the transition and ongoing work; B. Continue the work of the Mayor's Age Friendly and Seniors' Advisory Committee. 3. That the Executive Policy Committee report back to Council in 30 days with a terms of reference for the Human Rights Committee of Council.	CARRIED
2	Allard / Klein	THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 2)	CARRIED
3	Browaty/Nason	That Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED