Minutes – Executive Policy Committee – November 28, 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 did not concur in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the matter be received as information.

Report – Governance Committee of Council – September 6, 2018

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Governance Committee of Council not be concurred in and submitted the following to Council:

1. That the matter be received as information.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 12, 2018, the Executive Policy Committee laid over the matter to its meeting on November 28, 2018.

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.