Minutes – Executive Policy Committee – December 5, 2018

Report – Governance Committee of Council – November 21, 2018

Item No. 1 Council Representative - Association of Manitoba Municipalities

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the September 20, 2018 Council Motion be filed.

Report – Governance Committee of Council – November 21, 2018

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On November 21, 2018, the Governance Committee of Council recommended that the September 20, 2018 Council Motion be filed, and the matter be forwarded to the Executive Policy Committee and Council.

COUNCIL DECISION:

On September 20, 2018, Council referred the following motion to the Governance Committee of Council:

Moved by Councillor Browaty,
Seconded by Councillor Lukes,

WHEREAS the City of Winnipeg is a member and supporter of the 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;

Report – Governance Committee of Council – November 21, 2018

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS the Nomination Process for the Executive Committee requires that a Council's endorsement of the nomination;

AND WHEREAS the deadline for submission of a nomination, including Council endorsement, is November 5, 2018;

THEREFORE BE IT RESOLVED:

1. That Winnipeg City Council support and endorse Councillor Jeff Browaty to run 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.