Agenda – Council – November 6, 2019

Motion No. 1 Organizational Meeting of Council Appointments

The following motion has been submitted to Council for consideration:

Moved by ,
Seconded by ,

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

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position (2018 / 2019 Appointees)	2019 / 2020 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM	
Speaker, Councillor Sharma	**Councillor**
Deputy Speaker, Councillor Lukes	**Councillor**

APPOINTMENTS TO STANDING COMMITTEES

Position	2018 / 2019 Council Members Appointed	Vacancy	2019 / 2020 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Gillingham, Chair** **Councillor Chambers, Deputy Mayor** **Councillor Gilroy** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor)** **2 members of Council** **(In the event that the Chairperson is already a member of the Committee by virtue of being Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)**	**Chair, Councillor** **Councillor** **Councillor** **Councillor**
Standing Policy Committee on Infrastructure Renewal and Public Works	**Councillor Allard, Chair** **Councillor Browaty** **Councillor Santos** **Councillor Sharma**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Chair, Councillor** **Councillor** **Councillor** **Councillor**
Standing Policy Committee on Innovation and Economic Development	**Councillor Orlikow, Chair** **Councillor Chambers** **Councillor Lukes** **Councillor Nason**	**The Chairperson, appointed by the Mayor;** **3 members of Council**	**Chair, Councillor** **Councillor** **Councillor** **Councillor**

Position	2018 / 2019 Council Members Appointed	Vacancy	2019 / 2020 Council Members Appointed
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Mayes, Chair Councillor Klein Councillor Lukes Councillor Rollins	The Chairperson, appointed by the Mayor; 3 members of Council (must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Chair, Councillor Councillor Councillor Councillor
Standing Policy Committee on Protection, Community Services and Parks	Councillor Rollins, Chair Councillor Eadie Councillor Orlikow Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Chair, Councillor Councillor Councillor Councillor
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Gilroy, Chair Councillor Chambers Councillor Klein Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	Chair, Councillor Councillor Councillor Councillor

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Assiniboine Park Conservancy	Councillor Klein *(Appointed by Mayor November 28, 2018)*	1 member of Council 1 additional Councillor to act as an alternate	Appointed by Mayor Councillor , Alternate
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	
Convention Centre Corporation	Councillor Browaty Councillor Lukes	2 members of Council	
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	Councillor Mayes Councillor Browaty Councillor Nason	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	
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	
Fire Fighters Museum	Councillor Schreyer	1 member of Council	

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Francophone and Francophile Cities Organization	**Councillor Allard**	**1 member of Council**	
French Language Services Liaison	**Councillor Allard**	**1 member of Council**	
Governance Committee of Council	**Councillor Sharma, Speaker Councillor Lukes Councillor Orlikow Councillor Schreyer Councillor Mayes**	**The Speaker of Council, Chairperson • 4 Councillors from the 4 Community Committee areas not represented by the Speaker**	**The Speaker Councillor Allard Councillor Lukes Councillor Orlikow Councillor Schreyer**
Heritage Winnipeg Corporation	**Councillor Santos**	**1 member of Council**	
Historical Buildings and Resources Committee	**Councillor Orlikow, Chair Councillor Mayes (*Resigned March 2019)* Councillor Santos**	**<u>UP TO</u> three members of Council, one of whom shall be designated the Chair**	**, Chair**
Human Rights Committee of Council	**His Worship Mayor Bowman, Chair Councillor Chambers**	**Mayor, or designate, as Chair 1 member of Council (both above appointments adopted by Council)**	**Mayor's Designate**
Partnership of the Capital Region	**Councillor Gillingham Councillor Orlikow *(Appointed by Mayor November 28, 2018)***	**Two members from the City of Winnipeg Mayors and Reeves of the Capital Region**	**Appointed by Mayor**
Red River Basin Commission and North Chapter	**Councillor Browaty**	**1 member of Council**	
River Park South Joint Venture Agreement Management Committee	**Councillor Mayes Councillor Chambers Councillor Lukes**	**Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate**	

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Ross House Museum	Councillor Eadie	1 member of Council	
St. Boniface Museum Board	Councillor Allard	1 member of Council	
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	
Transcona-West Joint Venture Agreement Management Committee	Councillor Mayes Councillor Nason Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	
Winnipeg Arts Council Inc.	Councillor Rollins	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
Winnipeg Food Council	**Councillor Mayes, Chair** **Councillor Schreyer**	**1 member of Council to serve as Chair** **Mayor's Designate (can be above appointed member of Council)** **(both above appointments adopted by Council)**	**Chair** **Mayor's Designate**
Winnipeg Housing Rehabilitation Corporation	**Councillor Mayes** **Councillor Nason** **Councillor Santos**	**3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development)**	
Winnipeg Housing Steering Committee	**Councillor Gilroy, Chair** **Councillor Orlikow** **Councillor Rollins** ***(Appointed by Mayor November 28, 2018)***	**3 members of Council**	**Appointed by Mayor**
Winnipeg Police Board	**Councillor Klein, Chair** **Councillor Chambers, Vice-Chair** ***(Appointed by Council February 28, 2019)***	**The Mayor or his/her nominee, appointed as Chair** **Minimum of 1 / Maximum of 2 members of Council** **(both above appointments adopted by Council)**	**Mayor's Nominee**
Winnipeg Public Library Board	**Councillor Santos** **Councillor Schreyer**	**1 member of Council from the Standing Policy Committee on Protection and Community Services and Parks** **1 member of Council**	
Academy Road Business Improvement Zone	**Councillor Orlikow**	**1 member of Council**	
Corydon Business Improvement Zone	**Councillor Rollins**	**1 member of Council**	
Downtown Winnipeg Business Improvement Zone Board	**Councillor Rollins**	**1 member of Council**	
Exchange District Business Improvement Zone Board	**Councillor Santos**	**1 member of Council**	

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	
Transcona Business Improvement Zone Board	Councillor Nason	1 member of Council	
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	