CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 6, 2019

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 Browaty	Mr. A. Poitras, Manager of the Decision Making Process
Councillor Allard	M. Jack, Chief Corporate Services Officer
Councillor Chambers	
Councillor Eadie	
Councillor Gillingham	
Councillor Gilroy	
Councillor Klein	
Councillor Mayes	
Councillor Nason	
Councillor Orlikow	
Councillor Lukes	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 6, 2019
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 AND ECONOMIC DEVELOPMENT

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

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

Councillor Mayes, Chairperson
Councillor Allard
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 6, 2019

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Browaty / Chambers	THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 1)	CARRIED

CONFLICT OF INTEREST DECLARATIONS	
SUBJECT	**DECLARATIONS**
Motion 1 (Red River Basin Commission and North Chapter)	Councillor Allard