COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS AND COMMISSIONS

Minute No. 4
Moved by Councillor Browaty,
Seconded by Councillor Chambers,

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:

APPOINTMENT OF SPEAKER AND DEPUTY SPEAKER

Position (2018 / 2019 Appointees)	2019 / 2020 Council Members Appointed
Speaker, Councillor Sharma	**Councillor Sharma, Speaker**
Deputy Speaker, Councillor Lukes	**Councillor Browaty, Deputy Speaker**

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)**	**Councillor Gillingham, Chair** **Councillor Chambers, Deputy Mayor** **Councillor Gilroy** **Councillor Nason**

Position	2018 / 2019 Council Members Appointed	Vacancy	2019 / 2020 Council Members Appointed
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	Councillor Allard, Chair Councillor Browaty Councillor Santos Councillor Sharma
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	Councillor Orlikow, Chair Councillor Eadie Councillor Lukes Councillor Nason
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)	Councillor Mayes, Chair Councillor Allard Councillor Lukes Councillor Rollins
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	Councillor Rollins, Chair Councillor Eadie Councillor Orlikow Councillor Santos
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	Councillor Gilroy, Chair Councillor Chambers Councillor Klein Councillor Schreyer

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	2 member of Council	Councillor Klein Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	Councillor Schreyer
City Council Benefits Board	The Speaker, Councillor Sharma	The Speaker	The Speaker, Councillor Sharma
Convention Centre Corporation	Councillor Browaty Councillor Lukes	2 members of Council	Councillor Browaty Councillor Lukes
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	Councillor Mayes Councillor Browaty Councillor Nason
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
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 Sharma Councillor Allard Councillor Lukes Councillor Orlikow Councillor Schreyer
Heritage Winnipeg Corporation	Councillor Santos	1 member of Council	Councillor Orlikow
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	Councillor Orlikow, Chair Councillor Schreyer
Human Rights Committee of Council	His Worship Mayor Bowman, Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	His Worship Mayor Bowman, Chair Councillor Chambers
Red River Basin Commission and North Chapter	Councillor Browaty	1 member of Council	Councillor Nason Councillor Browaty, Alternate
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	Councillor Mayes Councillor Chambers Councillor Lukes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	Councillor Klein
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Gillingham
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	Councillor Nason
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	Councillor Mayes Councillor Nason Councillor Schreyer
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Rollins	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	Councillor Rollins
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor Gilroy, Chair
Winnipeg Food Council	Councillor Mayes, Chair Councillor Schreyer	1 member of Council to serve as Chair Mayor's Designate (Mayor can appoint an additional designate)	Councillor Mayes, Chair Councillor Schreyer

Boards and Commissions	2018/2019 Council Member Appointed	Vacancy	2019/2020 Council Member Appointed
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)	Councillor Mayes Councillor Eadie Councillor Santos
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	Councillor Klein, Chair Councillor Chambers
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	Councillor Rollins Councillor Schreyer
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

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

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Allard advised that he would refrain from entering the discussion and from voting on the above because of a potential conflict of interest of voting for the appointments to the Red River Basin Commission and North Chapter, and left the Chamber.

Appointments to Boards and Commissions (continued):

At the request of Councillor Browaty and in accordance with Rule 20 of the Procedure By-law No. 50/2007, His Worship Mayor Bowman advised that the appointments to the Red River Basin Commission and North Chapter would be voted on separately from the other appointments.

The motion for the adoption of the Red River Basin Commission and North Chapter appointments was put and declared carried.

Councillor Allard here returned to the Chamber.

The motion for the adoption of the motion on the Council Appointments to Standing Committees, Boards and Commissions , excluding the Red River Basin Commission and North Chapter appointment, was put and declared carried.