Agenda – Council – January 30, 2020

Report – Executive Policy Committee – January 21, 2020

Item No. 6 Citizen Member Appointments – Economic Development Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2020, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

   A. For a 1-year term to expire December 31, 2020:

      BJ Reid

   B. For a 2-year term to expire December 31, 2021:

Michael Legary	Karl Loepp
Bill Parrish	Karin Pooley
Margaret Redmond	Denise Zaporzan

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – January 21, 2020

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2020, the Executive Policy Committee passed the following motion:

WHEREAS the Board of Directors of Economic Development Winnipeg is comprised of not less than three and not more than 15 directors;

AND WHEREAS the sole Members of the Corporation are the Mayor and the Premier;

AND WHEREAS The Directors of the Corporation shall be elected by the members annually for terms of one to three years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

A. For a 1-year term to expire December 31, 2020:

BJ Reid

B. For a 2-year term to expire December 31, 2021:

Michael Legary	Karl Loepp
Bill Parrish	Karin Pooley
Margaret Redmond	Denise Zaporzan

and submitted the matter to Council.