**Minute No. 112**
**Report – Executive Policy Committee – January 14, 2020**

**Item No. 1 Association of Manitoba Bilingual Municipalities Membership**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the City of Winnipeg's membership in the Association of Manitoba Bilingual Municipalities be approved.

2. That a member of Council be appointed annually at the Organizational Meeting of Council to be the City of Winnipeg representative on the Board of the Association of Manitoba Bilingual Municipalities.

3. That Councillor Allard be appointed as the Council representative on the Board of the Association of Manitoba Bilingual Municipalities for the remainder of a one year term ending in November 2020.

**Report – Executive Policy Committee – January 14, 2020**

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 14, 2020, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 2, 2019, the Riel Community Committee passed the following motion:

WHEREAS for 30 years the Association of Manitoba Bilingual Municipalities (AMBM) has serves as the voice of bilingual Manitoba municipalities, defending the interests of its members at the provincial and national levels and working to deliver tools and solutions that empower bilingual municipal governments;

AND WHEREAS in order to ensure the long-term stability and operational management of the AMBM all member municipality are required to pay an annual membership fee, which is set at $550.00 for the 2019-2020 fiscal year;

AND WHEREAS the Board of Directors of the AMBM is comprised one representative appointed by each member municipality who may be an elected official or an administrator;

THEREFORE BE IT RESOLVED:

1. That the City of Winnipeg's membership in the Association of Manitoba Bilingual Municipalities be approved.

2. That a member of Council be appointed annually at the Organizational Meeting of Council to be the City of Winnipeg representative on the Board of the Association of Manitoba Bilingual Municipalities.

3. That Councillor Allard be appointed as the Council representative on the Board of the Association of Manitoba Bilingual Municipalities for the remainder of a one year term ending in November 2020.

and forwarded to the Executive Policy Committee and Council.