Minute No. 122
Report – Executive Policy Committee – January 21, 2020

Item No. 6 Citizen Member Appointments – Economic Development Winnipeg

COUNCIL DECISION:

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

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.

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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 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
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and submitted the matter to Council.