Minutes – Executive Policy Committee – July 15, 2020

REPORTS

Item No. 2 Citizen Member Appointments – Board of Revision and Winnipeg Airports Authority Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Bob Upton be re-appointed to the Board of Revision for a one-year term beginning June 1, 2020 and expiring May 31, 2021.

2. That Kimberley Gilson be re-appointed as a citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2023.

3. 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 Councillor Gillingham,

BOARD OF REVISION

WHEREAS *The Municipal Assessment Act* provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the Council, including appointment of a member of the board to serve as the Presiding Officer;

AND WHEREAS Bob Upton has been a member in good standing of the Board of Revision for several years;

AND WHEREAS Bob Upton's name was inadvertently not included in the Board of Revision member re-appointments put forward to Council on May 29, 2020.

THEREFORE BE IT RESOLVED that Bob Upton be re-appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021.

WINNIPEG AIRPORTS AUTHORITY BOARD OF DIRECTORS

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Board will have a vacancy of 1 citizen member due to the expiration of their term at the end of 2020;

THEREFORE BE IT RESOLVED that Kimberley Gilson be re-appointed as a citizen member to the Winnipeg Airports Authority Board for a 3-year term expiring December 31, 2023;

and forwarded to Council.

Carried