COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS AND COMMISSIONS

Moved by Councillor ,
Seconded by Councillor ,

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 (2019 / 2020 Appointees)	2020 / 2021 Council Members Appointed
Speaker, Councillor Sharma	**Councillor , Speaker**
Deputy Speaker, Councillor Eadie	**Councillor , Deputy Speaker***

**Note : Section 67(1) of the City of Winnipeg Charter states that the presiding officer and the deputy presiding officer (Speaker and Deputy Speaker) must not be members of the Executive Policy Committee and The Charter requires that there is a Deputy Speaker for every meeting of Council*

APPOINTMENTS TO STANDING COMMITTEES

Position	2019 / 2020 Council Members Appointed	Vacancy	2020 / 2021 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Standing Policy Committee on Finance	**Councillor Gillingham, Chair** **Councillor Orlikow, 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)**	

Position	2019 / 2020 Council Members Appointed	Vacancy	2020 / 2021 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	
Standing Policy Committee on Innovation and Economic Development	Councillor Browaty, Chair Councillor Eadie Councillor Lukes Councillor Nason	The Chairperson, appointed by the Mayor; 3 members of Council	
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Gilroy, Chair Councillor Allard 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)	
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	
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Mayes, Chair Councillor Chambers Councillor Klein Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2019/2020 Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM			
Assiniboine Park Conservancy	**Councillor Klein** **Councillor Mayes**	**2 members of Council**	
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	
Association of Manitoba Bilingual Municipalities Membership	**Councillor Allard** Appointment ratified by Council on January 30, 2020 for 1 yr term expiring Nov 2020	**1 member of Council**	
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 (or more) members of Council**	
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker** **The Deputy Speaker to act as an alternate**	
Community Emergency Advisory Committee	**n/a** **Item 1 – PCS dated June 10, 2020 adopted by Council June 26, 2020**	**Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor**	
Convention Centre Corporation	**Councillor Browaty** **Councillor Lukes**	**2 members of Council**	
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	**Councillor Gilroy** **Councillor Nason** **Councillor Browaty**	**Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development** **Councillor of The Transcona Ward** **1 additional Councillor to act as an alternate**	
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	
Fire Fighters Museum	**Councillor Schreyer**	**1 member of Council**	

Boards and Commissions	2019/2020 Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	
French Language Services Liaison	Councillor Allard	1 member of Council	
Governance Committee of Council	The Speaker, Councillor Sharma Councillor Allard Councillor Lukes Councillor Orlikow Councillor Schreyer	The Speaker of Council, Chairperson • 4 Councillors from the 4 Community Committee areas not represented by the Speaker	
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	
Historical Buildings and Resources Committee	Councillor Orlikow, Chair Councillor Schreyer	UP TO three members of Council, one of whom shall be designated the Chair	
Human Rights Committee of Council	His Worship Mayor Bowman, Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	
Red River Basin Commission and North Chapter	Councillor Nason Councillor Browaty, Alternate	1 member of Council	
River Park South Joint Venture Agreement Management Committee	Councillor Gilroy 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	
Ross House	Councillor Eadie	1 member of Council	
St. Boniface Museum Board	Councillor Allard	1 member of Council	

Boards and Commissions	2019/2020 Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	
Transit Advisory Committee	Councillor Allard	2 yr term expires Sept 30 2020	
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	
Transcona-West Joint Venture Agreement Management Committee	Councillor Gilroy 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	
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	
Winnipeg Arts Council Inc.	Councillor Rollins	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	
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)	

Boards and Commissions	2019/2020 Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Winnipeg Housing Rehabilitation Corporation	Councillor Gilroy Councillor Eadie 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)	
Winnipeg Housing Steering Committee	Councillor Gilroy, Chair Councillor Orlikow Councillor Rollins	Appointment by Mayor at Nov 6, 2019 Org Mtg.	
Winnipeg Police Board	Councillor Chambers, Chair	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	
Winnipeg Public Library Board	Councillor Rollins Councillor Schreyer	1 member of Council from the Standing Policy Committee on Protection and Community Services and Parks 1 member of Council	
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	

Boards and Commissions	2019/2020 Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	
St. James Village Business Improvement Zone Board	Councillor Gillingham	1 member of Council	
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	
Transcona Business Improvement Zone Board	Councillor Nason	1 member of Council	
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	