Reference: Org. Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 4, 2020

MOTION

Moved by _____ (Councillor Eadie)

Seconded by _____ (Councillor Mayes)

AND 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 (Current Appointees)	2020 / 2021 Council Members Appointed
ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM	
Speaker, Councillor Sharma	**Councillor Sharma, Speaker**
Deputy Speaker, Councillor Eadie	**Councillor Eadie, Deputy Speaker**

APPOINTMENTS TO STANDING COMMITTEES

Position	Current 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)**	**Councillor Gillingham, Chair** **Councillor Orlikow, Deputy Mayor** **Councillor Rollins** **Councillor Schreyer**

Position	Current 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	Councillor Allard, Chair Councillor Browaty Councillor Chambers Councillor Sharma
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	Councillor Browaty, Chair Councillor Eadie Councillor Gillingham Councillor Lukes
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 (Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Gilroy, Chair Councillor Klein Councillor Lukes Councillor Santos
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	Councillor Rollins, Chair Councillor Chambers Councillor Eadie Councillor Santos
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	Councillor Mayes, Chair Councillor Nason Councillor Orlikow Councillor Schreyer

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	Current 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**	**Councillor Klein** **Councillor Mayes**
Association of Manitoba Municipalities Inc.	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**
Association of Manitoba Bilingual Municipalities Membership	**Councillor Allard** *(Appointment ratified by Council on January 30, 2020 for 1 year term expiring November 2020)*	**1 member of Council**	**Councillor Allard**
Board of Appeal (Local Improvement Assessment Appeals)	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**	**3 (or more) members of Council**	**Councillor Allard** **Councillor Mayes** **Councillor Orlikow**
Canadian Capital Cities Organization	**Councillor Schreyer**	**1 member of Council**	**Councillor Klein**
City Council Benefits Board	**The Speaker, Councillor Sharma**	**The Speaker** **The Deputy Speaker to act as an alternate**	**The Speaker, Councillor Sharma** **The Deputy Speaker, Councillor Eadie, 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**	**Councillor Orlikow, Chair** **Councillor Rollins, Vice-Chair**
Convention Centre Corporation	**Councillor Browaty** **Councillor Lukes**	**2 members of Council**	**Councillor Browaty** **Councillor Lukes**
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**	**Councillor Gilroy** **Councillor Nason** **Councillor Browaty**
Federation of Canadian Municipalities	**Councillor Browaty**	**1 member of Council**	**Councillor Browaty**

Boards and Commissions	Current Council Member Appointed	Vacancy	2020/2021 Council Member Appointed
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor Allard
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
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	The Speaker, Councillor Sharma Councillor Chambers Councillor Lukes Councillor Orlikow Councillor Nason
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	Councillor Orlikow
Historical Buildings and Resources Committee	Councillor Orlikow, Chair Councillor Schreyer	UP TO three members of Council, one of whom shall be designated the Chair	Councillor Orlikow, Chair Councillor Schreyer
Human Rights Committee of Council	His Worship Mayor Bowman, Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	His Worship Mayor Bowman, Chair Councillor Chambers
Red River Basin Commission and North Chapter	Councillor Nason Councillor Browaty, Alternate	1 member of Council	Councillor Nason Councillor Browaty, Alternate
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	Councillor Gilroy Councillor Chambers Councillor Mayes
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard

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

Boards and Commissions	Current 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)	Councillor Gilroy Councillor Eadie Councillor Santos
Winnipeg Housing Steering Committee	Councillor Gilroy, Chair Councillor Orlikow Councillor Rollins	Appointment by Mayor at Nov 6, 2019 Org Mtg.	Councillor Gilroy, Chair Councillor Orlikow Councillor Rollins
Winnipeg Police Board	Councillor Chambers, Chair	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Chambers, Chair Councillor Mayes
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	Councillor Rollins Councillor Schreyer
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

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

RECORDED VOTE	YEA
	NAY

CARRIED	
LOST	