Appendix D
ANIMAL SERVICES SPECIAL OPERATING AGENCY
Advisory Board

MEMBERS

Corporate ASD Representative	Michael Jack, Deputy Chief Administrative Officer Office of the CAO City of Winnipeg Chairperson
Department Head or designate (ex-officio)	Kelly Lemoine, Manager of Finance and Administrative Services Community Services Department
Agency Head (ex-officio)	Leland Gordon, General Manager Animal Services Agency
Agency Staff Representative	Jennifer Harrower, Field Operations / Court Coordinator Animal Services Agency
Customer Representative	Donna Henry, President Windog Inc.
Business Representatives	Erica Robertson, Animal Welfare Veterinarian Office of the Chief Veterinarian Manitoba Agriculture, Food, and Rural Initiative Roger Salem, Director of Marketing PetLand Canada
Winnipeg Humane Society Representative	Melissa Rogers, Winnipeg Humane Society
Veterinarian Association Representative	Dr. Samyra Stuart-Altman
Canadian Union of Public Employees Executive Member	Phil Dembicki, Representative CUPE, Local 500

JURISDICTION

Council Minute 90 – November 17, 1999
Clause 1 of the Report of the Alternate Service Delivery Committee dated October 29, 1999

COMPOSITION

Civic Government

- A Corporate representative
- Community Services Head or designate (ex-officio)
- The Agency Head (ex-officio)
- One Agency staff representative

Non-government

- One customer representative
- Two business representatives external to government
- A Winnipeg Humane Society representative
- A Veterinarian Association representative
- An Executive Member of the Canadian Union of Public Employees

Council is advised annually of the current Advisory Board members through the annual business plan Selection Report.

FUNCTION

The role of the Advisory Board is to provide advice on the Agency's strategic operations and on changes to its mandate, structure, business practises and finances. The Advisory Board reviews and comments on the Agency's proposed business plans, quarterly and annual reports, and operating charter revisions.

CONTACT

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