Minutes – Executive Policy Committee – April 21, 2021

REPORTS

Item No. 8 Citizen Member Appointments – Economic Development Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Jeffrey Betker be appointed to the Economic Development Winnipeg Inc. Board of Directors for a 2-year term to expire December 31, 2022.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 Executive Policy Committee recommend to Council:

1. That Jeffrey Betker be appointed to the Economic Development Winnipeg Inc. Board of Directors for a 2-year term to expire December 31, 2022.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried