Agenda – Council – April 29, 2021

Report – Executive Policy Committee – April 21, 2021

Item No. 6 Citizen Member Appointments – Economic Development Winnipeg

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 21, 2021, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – April 21, 2021

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 21, 2021, the Executive Policy Committee passed the following motion:

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.