Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 3, 2021

MOTION

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 (2020 / 2021 Appointees)	2021 / 2022 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

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2020 / 2021 Council Members Appointed	Vacancy	2021 / 2022 Council Members Appointed
Standing Policy Committee on Finance	Councillor Gillingham, Chair Councillor Orlikow, Deputy Mayor Councillor Rollins Councillor Schreyer	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	Councillor Councillor Councillor Councillor

Position	2020 / 2021 Council Members Appointed	Vacancy	2021 / 2022 Council Members Appointed
		Committee by virtue of being Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)	
Standing Policy Committee on Infrastructure Renewal and Public Works	Councillor Allard, Chair Councillor Browaty Councillor Chambers Councillor Sharma	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Councillor Councillor Councillor
Standing Policy Committee on Innovation and Economic Development	Councillor Browaty, Chair Councillor Eadie Councillor Gillingham Councillor Lukes	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor , Chair Councillor Councillor Councillor
Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor Gilroy, Chair Councillor Klein Councillor Lukes Councillor Santos	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 Councillor Councillor Councillor
Standing Policy Committee on Protection, Community Services and Parks	Councillor Rollins, Chair Councillor Chambers Councillor Eadie Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Councillor Councillor Councillor

Position	2020 / 2021 Council Members Appointed	Vacancy	2021 / 2022 Council Members Appointed
Standing Policy Committee on Water and Waste, Riverbank Management and the Environment	Councillor Mayes, Chair Councillor Nason Councillor Orlikow Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Councillor Councillor Councillor

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
Assiniboine Park Conservancy	Councillor Klein Councillor Mayes	2 members of Council	Councillor Councillor
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Councillor Councillor
Canadian Capital Cities Organization	Councillor Klein	1 member of Council	Councillor
City Council Benefits Board	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, alternate	The Speaker The Deputy Speaker to act as an alternate	The Speaker Deputy Speaker
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Rollins, Vice-Chair	Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor	Councillor Councillor
Convention Centre Corporation	Councillor Browaty Councillor Lukes	2 members of Council	Councillor Councillor

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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 Councillor Councillor
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor
Francophone and Francophile Cities Organization	Councillor Allard	1 member of Council	Councillor
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor
Governance Committee of Council	The Speaker, Councillor Sharma Councillor Chambers Councillor Lukes Councillor Orlikow Councillor Nason	The Speaker of Council, Chairperson • 4 Councillors from the 4 Community Committee areas not represented by the Speaker	The Speaker, Councillor Councillor Chambers Councillor Lukes Councillor Orlikow Councillor Nason
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	Councillor
Historical Buildings and Resources Committee	Councillor Orlikow, Chair Councillor Schreyer	<u>UP TO</u> three members of Council, one of whom shall be designated the Chair	Councillor , Chair Councillor
Human Rights Committee of Council	Mayor, or designate, as Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	His Worship Mayor Bowman, Chair Councillor
Red River Basin Commission and North Chapter	Councillor Nason Councillor Browaty, Alternate	1 member of Council	Councillor Councillor , Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Gilroy	Chair of the Standing Policy Committee on Property and Development, Heritage and Downtown Development	Councillor

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
	Councillor Chambers Councillor Mayes	Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Councillor
Ross House	Councillor Eadie	1 member of Council	Councillor
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Klein	1 member of Council	Councillor
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	Councillor
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 Councillor Councillor
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor
Winnipeg Arts Council Inc.	Councillor Klein	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	Councillor
Winnipeg Committee for Safety	Councillor Santos, Chair	1 member of Council	Councillor , Chair

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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 , Chair Councillor
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 Councillor Councillor
Winnipeg Police Board	Councillor Chambers, Chair Councillor Mayes	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor , Chair
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 Councillor
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor
Osborne Village	Councillor Rollins	1 member of Council	Councillor

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
Business Improvement Zone Board			
St. James Village Business Improvement Zone Board	**Councillor Gillingham**	**1 member of Council**	**Councillor**
St. Norbert BIZ (Zone d'amélioration commercial)	**Councillor Chambers**	**1 member of Council**	**Councillor**
Selkirk Avenue Business Improvement Zone Board	**Councillor Eadie**	**1 member of Council**	**Councillor**
South Osborne Business Improvement Zone Board	**Councillor Rollins**	**1 member of Council**	**Councillor**
Transcona Business Improvement Zone Board	**Councillor Nason**	**1 member of Council**	**Councillor**
West Broadway Business Improvement Zone Board	**Councillor Rollins**	**1 member of Council**	**Councillor**
West End Business Improvement Zone Board	**Councillor Gilroy**	**1 member of Council**	**Councillor**
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor**