Reference: Organizational Meeting

MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 3, 2021

MOTION

Moved by _____ (Councillor Klein)

Seconded by _____ (Councillor Chambers)

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 Sharma, Speaker*
Deputy Speaker, Councillor Eadie	Councillor Eadie, 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 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 Councillor Rollins Councillor Schreyer
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 Allard, Chair Councillor Browaty Councillor Chambers Councillor Sharma
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 Browaty, Chair Councillor Gillingham Councillor Lukes Councillor Orlikow

Position	2020 / 2021 Council Members Appointed	Vacancy	2021 / 2022 Council Members Appointed
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 Gilroy, Chair Councillor Klein Councillor Lukes Councillor Santos
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 Rollins, Chair Councillor Chambers Councillor Eadie Councillor Nason
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 Mayes, Chair Councillor Eadie Councillor Nason Councillor Schreyer

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 Klein Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor Allard

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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 Klein	1 member of Council	Councillor Klein
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 Councillor Sharma Deputy Speaker Councillor Eadie
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 Orlikow, Chair Councillor Gillingham, 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
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Governance Committee of Council	The Speaker, Councillor Sharma Councillor Chambers Councillor Lukes Councillor Nason Councillor Orlikow	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 Nason Councillor Orlikow
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	Councillor Orlikow

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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	Mayor, or designate, as Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	Mayor, or designate, as 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 Mayes	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
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
Transcona Historical Museum Board	Councillor Nason	1 member of Council (or citizen alternate)	Councillor Nason

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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 Klein	Chairperson of the SPC on Protection, Community Services and Parks OR a member of Council	Councillor Klein
Winnipeg Committee for Safety	Councillor Santos, 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
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 Nason
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 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

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
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
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

Boards and Commissions	2020/2021 Council Member Appointed	Vacancy	2021/2022 Council Member Appointed
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	**Councillor Allard**	**1 member of Council**	**Councillor Allard**