Minutes - Executive Policy Committee - June 16, 2004

REPORTS

Minute No. 381 Destination Winnipeg - Citizen Member Appointments File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following appointments be made to the Board of Directors for Destination Winnipeg for a two-year term ending August 31, 2005, namely:

   Bob Silver (Chair for one year)
   Dale Paterson
   Gary Maavara
   Rick Workman
   Raymond Lafond

2. That the following appointments be made to the Board of Directors for Destination Winnipeg for a one-year term ending August 31, 2004, namely:

   Terry Cristall
   Barry Rempel
   Helen Halliday
   Max Johnson
   Dr. Naranjan Dhalla
   Gerry Ciaflone
   Irene Merie

   (Dr. Joanne Keselman as the Ex-officio Board Member)

3. That the Chair and Members of the Board of Directors of Destination Winnipeg be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

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

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Gerbasi,

WHEREAS Council on April 30, 2003, endorsed additional nominees to the first Destination Winnipeg Board of Directors which was approved by Council on June 19, 2002;

AND WHEREAS Destination Winnipeg has submitted their current Board of Directors and their terms of office for formal Council approval and indemnification;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend to Council the following appointments for a two year term ending August 31, 2005, namely:

Bob Silver (Chair for one year)
Dale Paterson
Gary Maavara
Rick Workman
Raymond Lafond

and the following appointments for a one year term ending August 31, 2004, namely:

Terry Cristall
Barry Rempel
Helen Halliday
Max Johnson
Dr. Naranjan Dhalla
Gerry Ciaflone
Irene Merie

(Dr. Joanne Keselman as the Ex-officio Board Member)

AND THEREFORE BE IT FURTHER RESOLVED THAT City Council be requested to indemnify the Chair and members of the Board of Directors of Destination Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

Carried