Agenda - Council - June 23, 2004

Report - Executive Policy Committee - June 16, 2004

Item No. 10 Destination Winnipeg - Citizen Member Appointments
File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 16, 2004, the Executive Policy Committee submitted the following 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.

Agenda - Council - June 23, 2004

Report - Executive Policy Committee - June 16, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 16, 2004, the Executive Policy Committee passed the following motion:

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.