Reference: COUNCIL	MOTION NO.	3

THE CITY OF WINNIPEG

Council Meeting of November 9, 2022

MOTION

COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS AND COMMISSIONS

Moved by _____ (Councillor Chambers)

Seconded by _____ (Councillor Duncan)

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:

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2021 / 2022 Council Members Appointed	Vacancy	2022 / 2023 Council Members Appointed
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, 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 Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Rollins Councillor Schreyer
Standing Policy Committee on Public Works	Councillor Allard, Chair Councillor Browaty Councillor Chambers Councillor Sharma	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Lukes, Chair Councillor Chambers Councillor Sharma Councillor Wyatt

Position	2021 / 2022 Council Members Appointed	Vacancy	2022 / 2023 Council Members Appointed
Standing Policy Committee on Property and 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 Rollins, Chair Councillor Allard Councillor Dobson Councillor Duncan
Standing Policy Committee on Community Services	Councillor Rollins, Chair Councillor Chambers Councillor Eadie Councillor Nason	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Orlikow, Chair Councillor Duncan Councillor Wyatt Councillor Eadie
Standing Policy Committee on Water, Waste and Environment	Councillor Mayes, Chair Councillor Eadie Councillor Nason Councillor Schreyer	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Mayes, Chair Councillor Gilroy Councillor Santos Councillor Eadie

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2021 / 2022 Council Members Appointed	Vacancy	2022 / 2023 Council Members Appointed
Governance Committee of Council	The Speaker, Councillor Sharma, Chair (Lord Selkirk-West Kildonan) Assiniboia Councillor Lukes City Centre Councillor Orlikow Riel Councillor Chambers East Kildonan-Transcona Councillor Nason	Chaired by the Speaker 1 member representing each Community Committee	The Speaker, Councillor Sharma, Chair (Lord Selkirk-West Kildonan) Assiniboia Councillor Lukes City Centre Councillor Gilroy Riel Councillor Allard East Kildonan-Transcona Councillor Wyatt
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Gillingham, 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 Chambers, Vice-Chair
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 Schreyer, Chair Councillor Dobson
Human Rights Committee of Council	Mayor, or designate, as Chair Councillor Chambers	Mayor, or designate, as Chair 1 member of Council	Councillor Chambers, Chair Councillor Rollins
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor Gilroy, 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 Schreyer, Chair Councillor Wyatt
Climate Action and Resilience Committee	New Committee created by Council on September 22, 2022	1 member of Council who shall be the Chairperson	Councillor Mayes

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Boards and Commissions	2021 / 2022 Council Member Appointed	Vacancy	2022 / 2023 Council Member Appointed
Assiniboine Park Conservancy	Councillor Klein Councillor Mayes	2 members of Council	Councillor Duncan 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
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 Schreyer
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, alternate
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 Councillor of the Transcona Ward 1 additional Councillor to act as an alternate	Councillor Rollins Councillor Wyatt 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
Heritage Winnipeg Corporation	Councillor Orlikow	1 member of Council	Councillor Dobson
Red River Basin Commission and North Chapter	Councillor Nason Councillor Browaty, Alternate	1 member of Council	Councillor Chambers Councillor Browaty, Alternate

Boards and Commissions	2021 / 2022 Council Member Appointed	Vacancy	2022 / 2023 Council Member Appointed
River Park South Joint Venture Agreement Management Committee	Councillor Gilroy Councillor Chambers Councillor Mayes	Chair of the Standing Policy Committee on Property and Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Rollins 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 Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Gillingham	1 member from the Assiniboia Community Committee	Councillor Dobson
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 Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Gilroy Councillor Nason Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Rollins Councillor Wyatt 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 Standing Policy Committee on Community Services OR a member of Council	Councillor Chambers
Winnipeg Housing Rehabilitation Corporation	Councillor Gilroy Councillor Eadie Councillor Nason	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)	Councillor Rollins Councillor Eadie Councillor Wyatt

Boards and Commissions	2021 / 2022 Council Member Appointed	Vacancy	2022 / 2023 Council Member Appointed
Winnipeg Police Board	Councillor Chambers, Chair Councillor Eadie	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Chambers, Chair His Worship Mayor Gillingham
Winnipeg Public Library Board	Councillor Rollins Councillor Schreyer	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Duncan Councillor Wyatt
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
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 Dobson
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

Boards and Commissions	2021 / 2022 Council Member Appointed	Vacancy	2022 / 2023 Council Member Appointed
Transcona Business Improvement Zone Board	Councillor Nason	1 member of Council	Councillor Wyatt
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
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

RECORDED VOTE	**YEA**	**CARRIED**	
	NAY	**LOST**	