CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

COUNCIL MEETING

WEDNESDAY, NOVEMBER 9, 2022

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker Councillor Eadie	Mr. A. Poitras, Manager of the Decision Making Process
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 9, 2022
DISPOSITION OF ITEMS

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Orlikow
Councillor Rollins

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Councillor Orlikow, Chairperson
Councillor Duncan
Councillor Eadie
Councillor Wyatt
His Worship Mayor Gillingham

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT

Councillor Browaty, Chairperson
Deputy Mayor Lukes
Councillor Rollins
Councillor Schreyer
His Worship Mayor Gillingham

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor Rollins, Chairperson
Councillor Allard
Councillor Dobson
Councillor Duncan
His Worship Mayor Gillingham

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Lukes, Chairperson
Councillor Chambers
Councillor Sharma
Councillor Wyatt
His Worship Mayor Gillingham

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

Councillor Mayes, Chairperson
Councillor Eadie
Councillor Gilroy
Councillor Santos
His Worship Mayor Gillingham

Disposition of Items – Organizational Meeting of Council – November 9, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Mayor Gillingham/ Councillor Rollins	THEREFORE BE IT RESOLVED THAT 1. The Standing Committees of Council be renamed as follows: A. The "Standing Policy Committee on Finance" be renamed the "Standing Policy Committee on Finance and Economic Development"; B. The "Standing Policy Committee on Infrastructure Renewal and Public Works" be renamed the "Standing Policy Committee on Public Works"; C. The "Standing Policy Committee on Protection, Community Services and Parks" be renamed the "Standing Policy Committee on Community Services"; D. The "Standing Policy Committee on Property and Development, Heritage, and Downtown Development" be renamed the "Standing Policy Committee on Property and Development"; and E. The "Standing Policy Committee on Water and Waste, Riverbank Management and the Environment" be renamed the "Standing Policy Committee on Water, Waste and Environment". 2. The Standing Policy Committee on Innovation and Economic Development be eliminated, with its areas of jurisdiction being assumed by other Committees of Council as follows: A. Executive Policy Committee assuming jurisdiction over: i. innovation, transformation and technology; ii. special service delivery review required by the City of Winnipeg Charter; iii. feasibility studies with respect to, and making recommendations to Council respecting, the establishment of new special operating agencies; B. The Standing Policy Committee on Finance and Economic Development assuming jurisdiction over economic development as well as economic development units, agencies and partnerships, including: i. Business liaison; ii. CentreVenture Development Corporation; iii. Economic Development Winnipeg; C. The Standing Policy Committee on Community Services assuming jurisdiction over the Animal Services Agency; D. The Standing Policy Committee on Property and Development assuming jurisdiction over Golf Services – Special Operating Agency; and	CARRIED

Disposition of Items – Organizational Meeting of Council – November 9, 2022

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
		E. The Standing Policy Committee on Public Works assuming jurisdiction over the Winnipeg Parking Authority and Winnipeg Fleet Management Agency. 3. That the Standing Policy Committee on Finance and Economic Development be given authority to consider and make recommendations on the operating and capital budgets in respect of A. Corporate Finance; B. Assessment and Taxation Department; and C. Economic Development. 4. That the relevant by-laws of the City and Council Policies be amended accordingly. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
2	Mayes/Chambers	THEREFORE BE IT RESOLVED: 1. That the Winnipeg Police Board By-law No. 148/2012, be amended to allow the Mayor to be appointed to the Board, by Council, in a capacity other than the Chair. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	CARRIED
3	Chambers/Duncan	THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions: (See Motion 3)	CARRIED

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
137/2022	A By-law of the City of Winnipeg to amend the City Organization By-law No. 7100/97 and other by-laws in order to reflect changes to the names and organizational structures of Standing Policy Committees of Council	PASSED
138/2022	A By-law of the City of Winnipeg to amend the Winnipeg Police Board By-law No. 148/2012 to allow the Mayor to be appointed to the Board, by Council, in a capacity other than the Chair	PASSED