TRANSCONA-WEST JOINT VENTURE AGREEMENT MANAGEMENT COMMITTEE

MEMBERS

Councillor Rollins	*Chair of the Standing Policy Committee on Property and Development*
Councillor Wyatt	Councillor, Transcona Ward
Councillor Schreyer	
Paul Boskovich	} President, Genstar Development Co.
Dave Boles	} Vice-President, Genstar Development Co. (Winnipeg Region)
Marc Brown	} Senior Development Manager, Genstar Development Co.

(Note: The Director of the Planning, Property and Development Department and the Manager of Real Estate act as advisors to the Council appointed members)

JURISDICTION

The Transcona-West Joint Venture Agreement 2004
(Clause 10 of the Report of the Standing Policy Committee on Property and Development dated November 30, 2004, adopted by Council on December 15, 2004

COMPOSITION

4 members (and 2 alternates - one to represent Councillors and one to represent Genstar)

- 2 members of Council and 1 alternate member of Council
  appointees to be the Chairperson of the Standing Policy Committee on Property and Development, the Councillor for the Transcona Ward and an alternate appointee to be named by City Council.
- 2 representatives and 1 alternate appointed by Genstar

(Note: Either party shall be at liberty to change its appointees or alternate and shall give written notice of such change to the other party.)

FUNCTION

To review the progress of the joint venture between the City and Genstar Development Co., and make and establish broad program and policy decisions for the Transcona-West residential subdivision.