## REPORTS

**Item No. 28 Forks North Portage Partnership Board of Directors – Citizen Member Appointment**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Conor Lloyd be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2025, subject to the Board voting unanimously to approve a third consecutive term.

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

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Rollins,

WHEREAS the City of Winnipeg appoints three citizen members to the Forks North Portage Partnership Board of Directors for alternating 3-year terms;

AND WHEREAS the City of Winnipeg has appointed Conor Lloyd to the Board for two consecutive 3-year terms to expire on December 31, 2022;

AND WHEREAS a third consecutive 3-year term is permitted if the Board passes a unanimous resolution to grant the extension for the purpose of meeting the strategic needs or priorities of the Corporation;

THEREFORE BE IT RESOLVED:

1. That Conor Lloyd be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring December 31, 2025, subject to the Board voting unanimously to approve a third consecutive term.

2. 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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| Yea: | Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins | 6 |
| Nay: | | 0 |

Carried