Minute No. 60
Report – Executive Policy Committee – December 7, 2022

Item No. 22 **Forks North Portage Partnership Board of Directors – Citizen Member Appointment**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

Report – Executive Policy Committee – December 7, 2022

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2022, the Executive Policy Committee passed the following motion:

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.

and submitted the matter to Council.