Reference: COUNCIL	MOTION NO.	1

THE CITY OF WINNIPEG

Organizational Meeting of Council - November 1, 2023

MOTION

COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS AND COMMISSIONS

Moved by _____ (Councillor)

Seconded by _____ (Councillor)

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 OF SPEAKER AND DEPUTY SPEAKER

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position (2022 / 2023 Appointees)	2023 / 2024 Council Members Appointed
Speaker, Councillor Sharma	Councillor , Speaker
Deputy Speaker, Councillor Eadie	Councillor , Deputy Speaker

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, Chair	The Chairperson, appointed by the Mayor;	Councillor, Chair
	Councillor Lukes, Deputy Mayor	The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor)	Councillor
	Councillor Rollins	2 members of Council	Councillor
	Councillor Schreyer	(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	Councillor

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
		Committee shall be appointed by the Mayor)	
Standing Policy Committee on Public Works	Councillor Lukes, Chair Councillor Chambers Councillor Sharma Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor, Chair Councillor Councillor Councillor
Standing Policy Committee on Property and Development	Councillor Rollins, Chair Councillor Allard Councillor Dobson Councillor Duncan	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, Chair Councillor Councillor Councillor
Standing Policy Committee on Community Services	Councillor Duncan, Chair Councillor Eadie Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor, Chair Councillor Councillor Councillor
Standing Policy Committee on Water, Waste and Environment	Councillor Mayes, Chair Councillor Eadie Councillor Gilroy Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor, Chair Councillor Councillor Councillor

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
Governance Committee of Council	Councillor Sharma, Chair (Lord Selkirk-West Kildonan) Assiniboia Councillor Lukes City Centre Councillor Gilroy East Kildonan-Transcona Councillor Wyatt Riel Councillor Allard	Chaired by the Speaker 1 member representing each Community Committee	Lord Selkirk-West Kildonan Councillor Assiniboia Councillor City Centre Councillor East Kildonan-Transcona Councillor Riel Councillor
Climate Action and Resilience Committee	Councillor Mayes	1 member of Council who shall be the Chairperson	Councillor, Chair
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Chambers, Vice-Chair	Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor	Councillor, Chair Councillor, Vice-Chair
Historical Buildings and Resources Committee	Councillor Schreyer, Chair Councillor Dobson	Up to three members of Council, one of whom shall be designated the Chair	Councillor, Chair Councillor
Human Rights Committee of Council	Councillor Chambers, Chair Councillor Rollins	Mayor or designate as Chair (subject to Council approval) 1 member of Council	Councillor, Chair Councillor
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor, Chair
Winnipeg Food Council	Councillor Schreyer, Chair Councillor Wyatt	1 member of Council to serve as Chair Mayor or Mayor's Councillor Designate (subject to Council approval)	Councillor, Chair Councillor

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes	2 Members of Council nominated by the Mayor and ratified by Council	Councillor Councillor
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Councillor Councillor
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	Councillor
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 Deputy Speaker Councillor, alternate
Convention Centre Corporation	Councillor Duncan Councillor Lukes	2 members of Council	Councillor Councillor
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate	1 member of Council	Councillor Councillor, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Rollins 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 Councillor Councillor
Ross House	Councillor Eadie	1 member of Council	Councillor
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson	1 member from the Assiniboia Community Committee	Councillor
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor
Transcona Historical Museum Board	Councillor Wyatt	1 member of Council (or citizen alternate)	Councillor
Transcona-West Joint Venture Agreement Management Committee	Councillor Rollins Councillor Wyatt 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 Councillor Councillor
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor
Winnipeg Arts Council Inc.	Councillor Chambers	Chairperson of the Standing Policy Committee on Community Services OR a member of Council	Councillor
Winnipeg Housing Rehabilitation Corporation	Councillor Rollins Councillor Eadie Councillor Wyatt	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)	Councillor Councillor Councillor
Winnipeg Police Board	Councillor Chambers, Chair His Worship Mayor Gillingham	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	His Worship Mayor Gillingham or designate Member of Council
Winnipeg Public Library Board	Councillor Duncan Councillor Wyatt	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Councillor
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor
St. James Village Business Improvement Zone Board	Councillor Dobson	1 member of Council	Councillor
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor