CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 1, 2023

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Deputy Speaker Councillor Eadie	K. McMillan, Manager of the Decision Making Process
Councillor Allard	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	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 1, 2023
DISPOSITION OF ITEMS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Chambers/Duncan	THEREFORE BE IT RESOLVED that Council adopt the following one-year appointments:	CARRIED

APPOINTMENTS OF SPEAKER AND DEPUTY SPEAKER

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

Committee	2023 / 2024 Council Members Appointed
EXECUTIVE POLICY COMMITTEE	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Mayes Councillor Rollins
STANDING POLICY COMMITTEE ON COMMUNITY SERVICES	Councillor Duncan, Chairperson Councillor Eadie Councillor Santos Councillor Wyatt His Worship Mayor Gillingham
STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT	Councillor Browaty, Chairperson Councillor Lukes, Deputy Mayor Councillor Orlikow 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

Disposition of Items – Organizational Meeting of Council – November 1, 2023

Committee	2023 / 2024 Council Members Appointed
STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT	Councillor Mayes, Chairperson Councillor Dobson Councillor Gilroy Councillor Santos His Worship Mayor Gillingham

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2023 / 2024 Council Members Appointed
Governance Committee of Council	Councillor Sharma, Speaker Assiniboia – Councillor Lukes City Centre – Councillor Gilroy East Kildonan-Transcona – Councillor Wyatt Riel – Councillor Allard
Climate Action and Resilience Committee	Councillor Mayes
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Chambers, Vice-Chair
Historical Buildings and Resources Committee	Councillor Schreyer, Chair Councillor Dobson
Human Rights Committee of Council	Councillor Chambers, Chair Councillor Rollins
Winnipeg Committee for Safety	Councillor Dobson, Chair
Winnipeg Food Council	Councillor Schreyer, Chair Councillor Wyatt

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2023 / 2024 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Gilroy
City Council Benefits Board	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, Alternate
Convention Centre Corporation	Councillor Duncan Councillor Chambers
Federation of Canadian Municipalities	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer

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Boards and Commissions	2023 / 2024 Council Member Appointed
French Language Services Liaison	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Rollins Councillor Chambers Councillor Mayes, Alternate
Ross House	Councillor Eadie
St. Boniface Museum Board	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson
Seven Oaks House Museum Board	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma
Transcona Historical Museum Board	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Rollins Councillor Wyatt Councillor Schreyer, Alternate
Winnipeg Art Gallery Board of Governors	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Chambers
Winnipeg Housing Rehabilitation Corporation	Councillor Rollins Councillor Eadie Councillor Wyatt
Winnipeg Police Board	Councillor Chambers, Chair His Worship Mayor Gillingham
Winnipeg Public Library Board	Councillor Santos Councillor Wyatt
Academy Road Business Improvement Zone	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Dobson
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Wyatt

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Boards and Commissions	2023 / 2024 Council Member Appointed
West Broadway Business Improvement Zone Board	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard