Minutes – Council – November 6, 2024

COUNCIL APPOINTMENTS TO STANDING COMMITTEES, BOARDS AND COMMISSIONS

Minute No. 1
Moved by Councillor Browaty,
Seconded by Councillor Chambers,

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;

AND WHEREAS the Federation of Canadian Municipalities (FCM) occasionally seeks members to fill vacancies on standing and special committees, and often times these members must seek the approval from their Council in order to be appointed to these committees;

AND WHEREAS appointing a member of Council annually at the Organizational Meeting to represent the City on standing and special committees of FCM ensures the City of Winnipeg is represented on these committees.

THEREFORE BE IT RESOLVED that Council make the following appointments to the related Committees, Boards and Commissions:

APPOINTMENTS OF SPEAKER AND DEPUTY SPEAKER

Position (2023 / 2024 Appointees)	2024 / 2025 Council Members Appointed
Speaker, Councillor Sharma	Councillor Sharma, Speaker*
Deputy Speaker, Councillor Eadie	Councillor Eadie, Deputy Speaker*

**Note : Section 67(1) of the City of Winnipeg Charter states that the presiding officer and the deputy presiding officer (Speaker and Deputy Speaker) must not be members of the Executive Policy Committee and The Charter requires that there is a Deputy Speaker for every meeting of Council*

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Orlikow Councillor Schreyer	The Chairperson, appointed by the Mayor; The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor) 2 members of Council (In the event that the Chairperson is Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Allard Councillor Orlikow
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 Lukes, Chair Councillor Chambers Councillor Eadie Councillor Sharma
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 Rollins, Chair Councillor Eadie Councillor Schreyer Councillor Wyatt
Standing Policy Committee on Community Services	Councillor Santos, Chair Councillor Eadie Councillor Santos Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Santos, Chair Councillor Allard Councillor Dobson Councillor Gilroy

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Standing Policy Committee on Water, Waste and Environment	Councillor Duncan, Chair Councillor Dobson Councillor Gilroy Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Duncan Chair Councillor Chambers Councillor Dobson Councillor Mayes

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 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	Chaired by the Speaker 1 member representing each Community Committee	Speaker Sharma Councillor Allard, Riel Councillor Dobson, Assiniboia Councillor, Orlikow, City Centre Councillor Schreyer, East Kildonan-Transcona
Climate Action and Resilience Committee	Councillor Mayes	1 member of Council who shall be the Chairperson	Councillor Mayes
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 Orlikow, Chair Councillor Chambers, 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 Schreyer, Chair Councillor Dobson
Human Rights Committee of Council	Councillor Chambers, Chair Councillor Rollins	Mayor or designate as Chair (subject to Council approval) 1 member of Council	Councillor Rollins, Chair Councillor Chambers
Winnipeg Committee for Safety	Councillor Dobson, Chair	1 member of Council	Councillor Gilroy
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 Schreyer, Chair Councillor Dobson

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes	2 Members of Council nominated by the Mayor and approved by Council	Councillor Duncan Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor Schreyer
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Gilroy	1 member of Council	Councillor Gilroy
City Council Benefits Board	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, alternate	1 member of Council (traditionally the Speaker and the Deputy Speaker as an alternate)	Councillor Sharma, Speaker Councillor Eadie, Deputy Speaker
Convention Centre Corporation	Councillor Duncan Councillor Chambers	2 members of Council	Councillor Duncan Councillor Chambers
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council to serve as representative on the Board 1 member of Council to serve as representative on committees	Councillor Browaty, Board Representative Councillor Rollins, Committees Representative
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Mayes
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate	1 member of Council	Councillor Chambers Councillor Browaty, Alternate

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
River Park South Joint Venture Agreement Management Committee	Councillor Rollins Councillor Chambers Councillor Mayes, Alternate	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 Rollins Councillor Chambers Councillor Mayes, Alternate
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson	1 member from the Assiniboia Community Committee	Councillor Dobson
Seven Oaks House / Ross House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Wyatt	1 member of Council (or citizen alternate)	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Rollins Councillor Wyatt Councillor Schreyer, Alternate	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 Rollins Councillor Wyatt Councillor Schreyer, Alternate
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Chambers	Chairperson of the Standing Policy Committee on Community Services OR a member of Council	Councillor Chambers

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
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 Rollins Councillor Eadie Councillor Wyatt
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	Councillor Chambers, Chair His Worship Mayor Gillingham
Winnipeg Public Library Board	Councillor Santos Councillor Wyatt	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Dobson Councillor Wyatt

APPOINTMENTS TO BUSINESS IMPROVEMENT ZONES

Business Improvement Zone	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Schreyer
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes

Business Improvement Zone	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Dobson	1 member of Council	Councillor Dobson
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor Chambers
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

The motion was put and declared carried.