CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

ORGANIZATIONAL MEETING OF COUNCIL

WEDNESDAY, NOVEMBER 6, 2024

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	S. Armbruster, Interim Chief Administrative Officer
Councillor Browaty	
Councillor Chambers	
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Wyatt	

ORGANIZATIONAL MEETING OF COUNCIL – NOVEMBER 6, 2024
DISPOSITION OF ITEMS

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
Leave of Absence	Browaty / Eadie	THAT Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED
1	Browaty/Chambers	THEREFORE BE IT RESOLVED that Council make the following appointments to the related Committees, Boards and Commissions:	CARRIED

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

Committee	2024 / 2025 Council Members Appointed
EXECUTIVE POLICY COMMITTEE	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Lukes Councillor Rollins Councillor Santos
STANDING POLICY COMMITTEE ON COMMUNITY SERVICES	Councillor Santos, Chairperson Councillor Allard Councillor Dobson Councillor Gilroy His Worship Mayor Gillingham
STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT	Councillor Browaty, Chairperson Councillor Lukes, Deputy Mayor Councillor Allard Councillor Orlikow His Worship Mayor Gillingham
STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT	Councillor Rollins, Chairperson Councillor Eadie Councillor Schreyer Councillor Wyatt His Worship Mayor Gillingham
STANDING POLICY COMMITTEE ON PUBLIC WORKS	Councillor Lukes, Chairperson Councillor Chambers Councillor Eadie Councillor Sharma His Worship Mayor Gillingham

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Committee	2024 / 2025 Council Members Appointed
STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT	Councillor Duncan, Chairperson Councillor Chambers Councillor Dobson Councillor Mayes His Worship Mayor Gillingham

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2024 / 20245 Council Members Appointed
Governance Committee of Council	Councillor Sharma, Speaker Assiniboia – Councillor Dobson City Centre – Councillor Orlikow East Kildonan-Transcona – Councillor Schreyer 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 Rollins, Chair Councillor Chambers
Winnipeg Committee for Safety	Councillor Gilroy, Chair
Winnipeg Food Council	Councillor Schreyer, Chair Councillor Dobson

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2024 / 2025 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Schreyer
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, Board Representative Councillor Rollins, Committees Representative
Fire Fighters Museum	Councillor Schreyer

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Boards and Commissions	2024 / 2025 Council Member Appointed
French Language Services Liaison	Councillor Mayes
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
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 / Ross 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 Dobson Councillor Wyatt

APPOINTMENTS TO BUSINESS IMPROVEMENT ZONES

Business Improvement Zone	2024 / 2025 Council Member Appointed
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 Schreyer
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

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Business Improvement Zone	2024 / 2025 Council Member Appointed
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
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