Agenda - Council - October 27, 2004

Report - Executive Policy Committee - October 13, 2004

Item No. 2 Destination Winnipeg - Citizen Members
File GC-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 13, 2004, the Executive Policy Committee submitted the following to Council:

1. That the following appointments be made to the Board of Directors for Destination Winnipeg for the two year term ending August 31, 2006, namely:

Gerry Cianflone	Dr. Joanne Keselman
Helen Halliday	Allan McLeod
Max Johnson	Barry Rempel

2. That the following appointments be made to the Board of Directors for Destination Winnipeg (as were previously appointed by Destination Winnipeg in September 2003) for the one-year term ending August 31, 2005, namely:

Bob Silver (Chairperson of the Corporation)	Raymond LaFont
Terry Cristall	Dale Patterson
Dr. Naranjan Dhalla	Rick Workman

3. That the Chair and Members of the Board of Directors of Destination Winnipeg be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

4. 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 - October 13, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 13, 2004, the Executive Policy Committee passed the following motion:

WHEREAS Destination Winnipeg has submitted a Members Resolution requesting the City of Winnipeg to formally approve their Board of Directors, their terms of office and their indemnification;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. The following appointments be made to the Board of Directors for Destination Winnipeg for the two year term ending August 31, 2006, namely:

Gerry Cianflone	Dr. Joanne Keselman
Helen Halliday	Allan McLeod
Max Johnson	Barry Rempel

2. That the following appointments be made to the Board of Directors for Destination Winnipeg (as were previously appointed by Destination Winnipeg in September 2003) for the one-year term ending August 31, 2005, namely:

Bob Silver (Chairperson of the Corporation)	Raymond LaFont
Terry Cristall	Dale Patterson
Dr. Naranjan Dhalla	Rick Workman

BE IT FURTHER RESOLVED THAT the Executive Policy Committee recommends to Council that the Chair and Members of the Board of Directors of Destination Winnipeg be indemnified by the City of Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.