

CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

WEDNESDAY, NOVEMBER 3, 2004

ORGANIZATIONAL MEETING OF COUNCIL

MEMBERS PRESENT:	**His Worship Mayor Katz** **Councillor Benham** **Councillor De Smedt** **Councillor Eadie** **Councillor Gerbasi** **Councillor Lazarenko** **Councillor O'Shaughnessy** **Councillor Pagtakhan** **Councillor Smith** **Councillor Steeves** **Councillor Thomas** **Councillor Vandal** **Councillor Wyatt**
ADMINISTRATIVE PERSONNEL:	**Mr. R. Kachur, City Clerk** **Mrs. J. Park, Clerk of the Executive Policy Committee**

ORGANIZATION MEETING OF COUNCIL – NOVEMBER 3, 2004

APPOINTMENTS

DEPUTY MAYOR.....Councillor Pagtakhan
ACTING DEPUTY MAYOR.....Councillor Steeves
SECRETARY OF URBAN ABORIGINAL OPPORTUNITIES .....Councillor Thomas

CHAIRPERSON, STANDING POLICY COMMITTEE ON
DOWNTOWN DEVELOPMENT .....Councillor De Smedt

CHAIRPERSON, STANDING COMMITTEE ON FISCAL ISSUES.....Councillor Clement

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROPERTY
AND DEVELOPMENT .....Councillor De Smedt

CHAIRPERSON, STANDING POLICY COMMITTEE ON PROTECTION
AND COMMUNITY SERVICES .....Councillor Steeves

CHAIRPERSON, STANDING POLICY COMMITTEE ON PUBLIC WORKS.....Councillor Eadie

CHAIRPERSON, ALTERNATE SERVICE DELIVERY COMMITTEE.....Councillor Angus

SPEAKER.....Councillor O'Shaughnessy
DEPUTY SPEAKER.....Councillor Lazarenko

ADDITIONAL APPOINTMENTS

Chairperson, Red Tape Commission	Councillor Magnifico
Chairperson, Rapid Transit Review Task Force	Councillor Wyatt
Secretary of Urban Environmental Strategies	Councillor Lubosch

EXECUTIVE POLICY COMMITTEE MEMBERS

His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Eadie
Councillor Steeves
Councillor Thomas

APPOINTMENT OF STANDING COMMITTEE MEMBERS

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Gerbasi
Councillor Eadie
Councillor Steeves
His Worship Mayor Katz

STANDING COMMITTEE ON FISCAL ISSUES

Councillor Clement, Chairperson
Deputy Mayor Pagtakhan
Councillor Thomas
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Councillor De Smedt, Chairperson
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Wyatt
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Councillor Steeves, Chairperson
Councillor Benham
Councillor Gerbasi
Councillor Smith
His Worship Mayor Katz

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Councillor Eadie, Chairperson
Councillor Angus
Councillor Lazarenko
Councillor Lubosch
His Worship Mayor Katz

ALTERNATE SERVICE DELIVERY COMMITTEE

Councillor Angus, Chairperson
Councillor Eadie
Councillor Magnifico
His Worship Mayor Katz

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Eadie / O'Shaughnessy	That Council make the following appointments and referrals to the related Committees, Boards and Commissions. (See Motion No. 1)	CARRIED

Reference: Organizational Meeting	MOTION NO.	1

THE CITY OF WINNIPEG

Council Meeting of November 3, 2004

MOTION

Moved by Councillor Eadie,
Seconded by Councillor O'Shaughnessy,

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:

Position	Council Member Appointed
Speaker	Councillor O'Shaughnessy
Deputy Speaker	Councillor Lazarenko

APPOINTMENTS TO STANDING COMMITTEES

Committee	Vacancy	Council Member(s) Appointed
Standing Policy Committee on Downtown Development	4 members of Council:- • Chairperson, SPC on Property & Development; • Chairperson, SPC on Protection and Community Services • Chairperson, SPC on Public Works; • 1 member from either the Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Wards	Councillor De Smedt Councillor Steeves Councillor Eadie Councillor Gerbasi
Standing Committee on Fiscal Issues	1 member of Council	Councillor Thomas
Standing Policy Committee on Property and Development	3 members of Council	Councillor O'Shaughnessy Councillor Magnifico Councillor Wyatt
Standing Policy Committee on Protection and Community Services	3 members of Council	Councillor Smith Councillor Gerbasi Councillor Benham
Standing Policy Committee on Public Works	3 members of Council	Councillor Angus Councillor Lazarenko Councillor Lubosch

Boards and Commissions	Vacancy	Council Member(s) Appointed
Access Advisory Committee	1 member of Council 1 Councillor to act as an alternate	Councillor Gerbasi Councillor Smith (alternate)
Action Committee Against Garrison	1 member of Council	Councillor Thomas
Association of Manitoba Municipalities Inc.	1 member of Council	Councillor Eadie
Board of Appeal (Local Improvement Assessment Appeals)	3 or more members of Council	Councillor Wyatt Councillor Magnifico Councillor De Smedt
Citizen Equity Committee	2 members of Council	Councillor Benham Councillor Smith
Civic Environmental Committee	• 1 member of Council-at-large to act as Chairperson • 2 members of Council-at-large	Councillor Steeves, Chairperson Councillor Benham Councillor Smith
Convention Centre Corporation	4 members of Council	Councillor O'Shaughnessy Councillor Thomas Councillor Wyatt Councillor Magnifico
French Language Services Liaison	1 member of Council	Councillor Steeves
Heritage Winnipeg Corporation	1 member of Council	Councillor Smith
Historical Buildings Committee	• 1 Councillor from the SPC on Property and Development • 1 Councillor-at-large • 1 Councillor to act as an alternate	Councillor Wyatt, SPC on Property and Development Councillor Gerbasi, Councillor at-large Councillor Smith (alternate)
Joint Committee of Council Members and C.U.P.E. Representatives	3 members of Council	Councillor Benham Councillor Lubosch Councillor Angus
Management Committee for the Lindenwoods Joint Venture Agreement	• 2 members of Council • 1 member of Council to act as an alternate	Councillor Benham Councillor De Smedt No alternate appointed
Red River Basin Commission	1 member of Council	Councillor Thomas
Riverbank Management Committee	• 1 member of Council-at-large to act as Chairperson • 3 members of Council-at-large	Councillor Lazarenko, Chairperson Councillor Magnifico Councillor Gerbasi Councillor Lubosch
St. Boniface Museum Board	1 member of Council	Councillor Magnifico
St. James-Assiniboia Museum Board	1 member from the local Community Committee	No member appointed
Seven Oaks House Museum	1 member from the Lord Selkirk-West Kildonan Community	Councillor Lazarenko
Take Pride Winnipeg Inc.	1 member of Council	Councillor Smith
Taxicab Board of Manitoba	1 member of Council	Councillor Lazarenko

Boards and Commissions	Vacancy	Council Member(s) Appointed
Transcona Historical Museum Board	1 member from the local Community Committee	Councillor Wyatt
Winnipeg Art Gallery Board of Governors	1 member of Council	Councillor Thomas
Winnipeg Committee for Safety	1 member of Council	Councillor Pagtakhan
Winnipeg Housing Rehabilitation Corporation	3 members of Council (1 of which is the Chairperson of the SPC on Property and Development)	Councillor De Smedt Councillor Pagtakhan Councillor Smith
Winnipeg Housing Steering Committee	3 members of Council	Councillor Smith Councillor Wyatt Councillor Pagtakhan
Winnipeg Parking Authority	4 members of Council (one of whom shall be a member of the SPC on Public Works)	Disbanded on October 27, 2004
Winnipeg Public Library Board	2 members of Council • 1 councillor from the City-at-large • 1 councillor from the SPC on Protection & Community Services	Councillor Thomas, Councillor at-large Councillor Smith, SPC on Protection & Community Services
Yellowhead Highway Association	1 member of Council	Councillor De Smedt
Zoological Society of Manitoba	2 members of Council	Councillor Lubosch Councillor Smith
Academy Road Business Improvement Zone	1 member of Council	Councillor Benham
Corydon Avenue Business Improvement Zone	1 member of Council	Councillor Gerbasi
Downtown Winnipeg Business Improvement Zone	1 member of Council	Councillor Gerbasi
Exchange District Business Improvement Zone	1 member of Council	Councillor Pagtakhan
Grosvenor Square Business Improvement Zone	1 member of Council	Councillor Benham
Mosaic Market Business Improvement Zone	1 member of Council	Councillor Lazarenko
Norwood Grove Business Improvement Zone	1 member of Council	Councillor Magnifico
Old St. Vital Business Improvement Zone	1 member of Council	Councillor Steeves
Osborne South Business Improvement Zone	1 member of Council	Councillor Gerbasi
Osborne Village Business Improvement Zone	1 member of Council	Councillor Gerbasi
St. James Village Business Improvement Zone	1 member of Council	Councillor Eadie

Boards and Commissions	Vacancy	Council Member(s) Appointed
Selkirk Avenue Business Improvement Zone	1 member of Council	Councillor Lazarenko
Transcona Business Improvement Zone	1 member of Council	Councillor Wyatt
West Broadway-South Sherbrook Business Improvement Zone	1 member of Council	Councillor Gerbasi
West End Winnipeg Business Improvement Zone	1 member of Council	Councillor Smith
ZAC Quartier Français - French Quarter Business Improvement Zone Board	1 member of Council	Councillor Magnifico

AND BE IT ALSO RESOLVED that Arthur Mauro be appointed to the Winnipeg Airports Authority for a 4 year term expiring December 31, 2008.