Minutes - Executive Policy Committee - June 19, 2002

REPORTS

251. From the Manager, EPC Secretariat
Motion 2002/06/19

Destination Winnipeg Board
File EP-2 (Vol. 29) and GC-7 (Vol. 31)

Moved by Councillor Angus,
WHEREAS City Council passed A Homegrown Economic Development Strategy for Winnipeg in June 2001, outlining new, integrated approaches and goals to focus and support Winnipeg's economic development efforts;

AND WHEREAS City Council approved a recommendation that Economic Development Winnipeg and Tourism Winnipeg amalgamate their operations into one agency, Destination Winnipeg, in April 2002;

AND WHEREAS City Council resolved that the Mayor and the Premier nominate the Chair and Board of Directors and that the Mayor submit the nominees to City Council for its approval;

AND WHEREAS City Council resolved that the current Board Members of Economic Development Winnipeg and Tourism Winnipeg remain until such time as their amalgamation is complete;

THEREFORE BE IT RESOLVED THAT:

I. *That the Executive Policy Committee endorse the following nominees for the first Destination Winnipeg Chair and Board of Directors for City Council's approval:*

Ms. Irene Merie – Chair
Mr. Gennaro (Jerry) Cianflone
Mr. Jim Compton
Mr. Terry Cristall
Dr. Naranjan S. Dhalla
Mr. Normand Gousseau
Mr. Max Johnson
Dr. Joanne Keselman
Mr. Dale Paterson
Mr. Bob Silver

II. *That the Destination Winnipeg Chair's and Board of Directors' appointments be for one year and be renewable;*

III. *That the Destination Winnipeg Chair's and Board of Directors' appointments take effect at such time as the amalgamation of Economic Development Winnipeg and Tourism Winnipeg is complete;*

IV. *That Clause I.8. of the Executive Policy Committee Report EP-2 (Vol. 28) adopted by Council on April 24, 2002, reading:*

Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Chair and members of the Board of Directors for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

be amended to read:

City Council agrees to indemnify the Chair and members of the Board of Directors of Destination Winnipeg for any liability arising from their respective appointments and any acts done in good faith in the performance of their duties.

V. *That Clause II. of the Executive Policy Committee Report EP-2 (Vol. 28) adopted by Council on April 24, 2002, reading:*

Provided that the Province of Manitoba shall have equal responsibility, City Council agrees to indemnify the Board Members of Economic Development Winnipeg and Tourism Winnipeg for any liability arising from their respective appointments and any acts done in good faith in performance of their duties during the transition period.

be amended to remove "Provided that the Province of Manitoba shall have equal responsibility",

and Clause forwarded to Council.

Carried