Minutes – Executive Policy Committee – March 16, 2005

REPORTS

Minute No. 226 Winnipeg Housing Steering Committee - Chairperson
File EX

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the Council Motion of February 23, 2005, and recommends to Council:

1. That Deputy Mayor Pagtakhan be appointed Chairperson of the Winnipeg Housing Steering Committee.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, may also be considered by Committee at this time.

Carried

Moved by Councillor Eadie,

That the Council Motion of February 23, 2005, be concurred in and forwarded to Council.

Carried

COUNCIL DECISION:

On February 23, 2005, Council referred the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Smith,

WHEREAS on November 22, 2000, Council appointed the Winnipeg Housing Steering Committee to direct the implementation of the housing renewal strategies outlined in the "City of Winnipeg Housing Implementation Framework dated March 10, 2000, and approved by Council on March 22, 2000;

AND WHEREAS Council, on November 3, 2004, appointed Deputy Mayor Pagtakhan and Councillors Smith and Wyatt as the Council representatives on the Committee;

AND WHEREAS Council did not, on November 3, 2004, appoint one of the Council representatives as Chairperson of the Committee;

THEREFORE BE IT RESOLVED that Deputy Mayor Pagtakhan be appointed Chairperson of the Winnipeg Housing Steering Committee.