Minute No. 275
Report "A" – Executive Policy Committee – March 16, 2005

Item No. 8 Winnipeg Housing Steering Committee - Appointment of Chairperson
File EX

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the February 23, 2005 Council Motion be concurred in, namely, 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 His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the Council Motion of February 23, 2005, and submitted the matter to Council.

COUNCIL:

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.