

Minutes of the Organizational Meeting of Council held in the Council Chambers on Tuesday, November 13, 2001 at 6:03 p.m.

- Present:** Councillors Brennan, Hamilton, Porter, Quinn, Tenszen and Mayor MacKenzie.
- Absent:** Councillor Allen
- Minutes of Meeting:** 310/01 Moved by: Councillor Quinn
Seconded by: Councillor Tenszen
RESOLVED THAT the minutes of the October 22, 2001 Council meeting and the minutes of the November 2, 2001 Special Meeting Minutes be waived.
Carried.
- Appointment of Deputy Mayor** 311/01 Moved by: Councillor Porter
Seconded by: Councillor Tenszen
RESOLVED THAT in accordance with Section 148(2) of the Municipal Act, Councillor Quinn be appointed Deputy Mayor from November 14, 2001 to the next Organizational Meeting of Council.
Carried.
- Appointment of Acting Deputy Mayor** 312/01 Moved by: Councillor Hamilton
Seconded by: Councillor Porter
RESOLVED THAT the following be appointed Acting Deputy Mayor from November 13, 2001 to the next Organizational Meeting of Council:
- | | |
|---------------------|---------------------|
| November – December | Councillor Brennan |
| January – February | Councillor Allen |
| March – April | Councillor Hamilton |
| May – June | Councillor Porter |
| July – August | Councillor Tenszen |
| September – October | Councillor Brennan |
- Carried.
- Appointment of Standing Committees** 313/01 Moved by: Councillor Quinn
Seconded by: Councillor Hamilton
RESOLVED THAT the appointments to Standing Committees be approved as follows:
- | | <u>Chairperson/Second</u> |
|--------------------------------------|---------------------------|
| Finance, Legislative & Property | Quinn/Hamilton |
| City Planning & Economic Development | Brennan/Allen |
| Public Safety | Porter/Brennan |
| Waterworks | Hamilton/Porter |
| Transportation | Tenszen/Quinn |
| Community Services | Allen/Tenszen |
- Carried.
- Appointment of Ad Hoc Committees** 314/01 Moved by: Councillor Brennan
Seconded by: Councillor Tenszen
RESOLVED THAT the following appointments to the Ad Hoc Committees be approved.
- | | |
|---|---|
| a) Chamber of Commerce | Councillor Hamilton |
| b) Heartlands Community Futures | Councillor Brennan
Councillor Quinn |
| c) Library Board | Councillor Tenszen
Marvin Krawec
Eva Shewchuk
Gary Little
Denise Selinger
Evelyn Braun
Bob Turner |
| d) Yellowhead Highway Association | Mayor MacKenzie |
| e) Portage & District Hospital Foundation | Councillor Hamilton
Hugh Owens |

- f) Queen Elizabeth Scholarship
Portage Collegiate Institute
Arthur Meighen High School
Westpark School
Superintendent of Schools
Councillor Hamilton
Principal, PCI
Principal, AMHS
Principal, Westpark School
Superintendent of Schools
- g) Portage & District Arts Council
Councillor Allen
- h) Heritage Advisory Committee
Mayor MacKenzie
- i) Community Policing Committee
Councillor Brennan
Councillor Porter
Glen Carlson (1 year)
Rob Froese (1 year)
Kari Vandenberg (1 year)
Blair Beddome (1 year)
George Kolinsnyk (2 year)
Joyce Dalmyn (2 year)
Vern Crandell (2 year)
- j) Tourism Advisory Committee:
Steve Prince (1 year)
Ernie Shwaluk (1 year)
Craig Dunn (1 year)
Tracy Wall (1 year)
Wil Pacholuk (2 year)
Ron Zuke (1 year)
Randy Davison (1 year)

Carried.

Appointment of Special
Committees

315/01

Moved by: Councillor Brennan
Seconded by: Councillor Porter
RESOLVED THAT the following appointments to Special Committees be
approved:

- a) Budget Committee
b) City Manager's Evaluation
c) Emergency Control Group
d) Board of Revision
Chair of Board of Revision
Secretary of the Board of Revision
e) Tax Sharing Committee
f) Planning Commission
Mayor & Council
Mayor & Council
Mayor & Council
Mayor & Council
Mayor
Manager of Administration
Mayor & Councillors Quinn
Brennan
Mayor & Councillors Allen &
Brennan

Carried.

Adjournment

316/01

Moved by: Councillor Brennan
Seconded by: Councillor Porter
RESOLVED THAT the meeting adjourn at 6:09 p.m.

Carried.

Mayor

Manager of Administration