

Minutes of Organizational Meeting of Council held in the Council Chambers on Monday November 10th, 2003 at 6.02 p.m.

- PRESENT:** Councillors Brennan, Keryluk, Porter, Robinson, Quinn, and Wagner with Mayor Ian MacKenzie in the Chair.
- ABSENT:** None
- MINUTES OF MEETING:** 287/03 Moved by: Councillor Quinn
Seconded by: Councillor Robinson
RESOLVED THAT approval of the minutes of the regular Council meeting held on October 27, 2003 at City Hall in Portage la Prairie be waived.
Carried.
- Appointment of Deputy Mayor** 288/03 Moved by: Councillor Wagner
Seconded by: Councillor Porter
RESOLVED THAT in accordance with Section 148(2) of the Municipal Act, Councillor Brennan be appointed Deputy Mayor from November 11th, 2003 to the next Organizational Meeting of Council.
Carried.
- Appointment of Acting Deputy Mayor** 289/03 Moved by: Councillor Porter
Seconded by: Councillor Quinn
RESOLVED THAT the following be appointed Acting Deputy Mayor from November 10, 2003 to the next Organizational Meeting of Council:
- | | |
|---------------------|---------------------|
| November – December | Councillor Quinn |
| January – February | Councillor Keryluk |
| March – April | Councillor Porter |
| May – June | Councillor Robinson |
| July – August | Councillor Wagner |
| September – October | Councillor Quinn |
- Carried.
- Appointment of Standing Committees** 290/03 Moved by: Councillor Porter
Seconded by: Councillor Brennan
RESOLVED THAT the appointments to Standing Committees be approved as follows:
- | Committees | Chairperson/Second |
|--------------------------------------|---------------------------|
| Finance, Legislative & Property | Quinn/Robinson |
| City Planning & Economic Development | Brennan/Wagner |
| Public Safety | Wagner/Quinn |
| Waterworks | Robinson/Keryluk |
| Transportation | Keryluk/Porter |
| Community Services | Porter/Brennan |
- Carried.
- Appointment of Ad Hoc Committees** 291/03 Moved by: Councillor Wagner
Seconded by: Councillor Brennan
RESOLVED THAT the following appointments to the Ad Hoc Committees be approved.
- | | |
|---------------------------------|---|
| a) Chamber of Commerce | Councillor Wagner |
| b) Heartlands Community Futures | Councillor Brennan
Councillor Quinn |
| c) Library Board | Councillor Brennan
Brad McMurray
Eva Shewchuk
Gary Little |

- Irvine Ferris
- Evelyn Braun
Bob Turner
- d) Yellowhead Highway Association Mayor MacKenzie
- e) Portage & District Hospital Foundation Councillor Keryluk
Hugh Owens
- f) Queen Elizabeth Scholarship Mayor MacKenzie
Portage Collegiate Institute Principal, PCI
Arthur Meighen High School Principal, AMHS
Westpark School Principal, Westpark Schools
Superintendent of Schools Superintendent of Schools
- g) Portage & District Arts Council Councillor Porter
- h) Heritage Advisory Committee Mayor MacKenzie
Percy Gregoire-Voskamp
Barry Bills
Eric Smith
Les Green
Marg Loewen
Vacant
- i) Community Policing Committee Councillor Wagner
Glenn Carlson (2004)
Rob Froese (2004)
Kari Vandenberg (2004)
Victor Pidhirny (2004)
George Kolisnyk (2005)
Joyce Dalmyn (2005)
Darren VanDenBussche(2005)
- j) Central Plains Inc. Councillor Brennan
- k) Tourism Advisory Committee Councillor Robinson
Craig Dunn
Tracy Wall
Ron Zuke
Randy Davison
Bob Johnson
Bob Fitchner
- l) Beautification Committee Councillor Porter
William Plenty (2004)
Craig Dunn (2004)
- m) Planning District Committee Mayor MacKenzie
Councillor Brennan
Councillor Wagner
- n) La Salle Redboine Conservation District Mayor MacKenzie
Val Sissons

Carried.

**Appointment of Special
Committees**

292/03

Moved by: Councillor Wagner
Seconded by: Councillor Brennan

RESOLVED THAT the following appointments to Special Committees be approved:

- | | |
|------------------------------------|---------------------------|
| a) Budget Committee | Mayor & Council |
| b) City Manager's Evaluation | Mayor & Council |
| c) Emergency Control Group | Mayor & Council |
| d) Board of Revision | Mayor & Council |
| Chair of Board of Revision | Mayor |
| Secretary of the Board of Revision | Manager of Administration |
| e) Tax Sharing Committee | Mayor & Council |
- Carried.

ADJOURNMENT:

RESOLVED THAT the meeting adjourn at 6:12 p.m.
Carried.

Mayor

Manager of Administration