

Minutes of Organizational Meeting of Council held in the Council Chambers on Monday November 8, 2004 at 6.00 p.m.

PRESENT: Councillors Robinson, Keryluk, Porter, Quinn, and Wagner with Mayor Ian MacKenzie in the Chair.

ABSENT: Councillor Brennan

MINUTES OF MEETING: 252/04 Moved by: Councillor Wagner
Seconded by: Councillor Porter
RESOLVED THAT approval of the minutes of the regular Council meeting held on October 25, 2004 and the October 29, 2004 Special Meeting of Council Minutes at City Hall in Portage la Prairie be waived.
Carried.

Appointment of Deputy Mayor 253/04 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 9th, 2004 to the next Organizational Meeting of Council.
Carried.

Appointment of Acting Deputy Mayor 254/04 Moved by: Councillor Quinn
Seconded by: Councillor Porter
RESOLVED THAT the following be appointed Acting Deputy Mayor from November 9, 2004 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 255/04 Moved by: Councillor Wagner
Seconded by: Councillor Porter
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/Brennan
Waterworks	Robinson/Keryluk
Transportation	Keryluk/Porter
Community Services	Porter/Quinn

Carried.

Appointment of Ad Hoc Committees 256/04 Moved by: Councillor Porter
Seconded by: Councillor Quinn
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 Wagner
c) Regional Library Board	Councillor Quinn Evelyn Braun Irvine Ferris

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| d) Yellowhead Highway Association | Mayor MacKenzie |
| e) Portage & District Hospital Foundation | Councillor Keryluk
Hugh Owens |
| f) Queen Elizabeth Scholarship
Portage Collegiate Institute
Arthur Meighen High School
Westpark School
Superintendent of Schools | Mayor MacKenzie
Principal, PCI
Principal, AMHS
Principal, Westpark 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 |
| i) RCMP Community Consultative Committee | Councillor Wagner
Councillor Robinson |
| j) Central Plains Inc. | Councillor Brennan |
| k) Tourism Advisory Committee | Councillor Robinson
Tracy Wall
Ron Zuke
Randy Davison
Bob Fitchner
Kelly Funk
2 others to be named |
| l) Beautification Committee | Councillor Porter
William Plenty
Craig Dunn |
| m) Planning District Board | Mayor MacKenzie
Councillor Brennan
Councillor Wagner |
| n) La Salle Redboine Conservation District | Mayor MacKenzie
Val Sissons |
| o) Regional Landfill Board | Mayor MacKenzie
Councillor Keryluk
Councillor Porter |
- Carried.

Appointment of Special Committees

257/04

Moved by: Councillor Wagner
 Seconded by: Councillor Porter

RESOLVED THAT the following appointments to Special Committees be approved:

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|------------------------------|-----------------|
| 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 6:13 p.m.
Carried.

Mayor

Manager of Administration