

Minutes of Organizational Meeting of Council held in the Council Chambers on Monday November 14, 2005 at 6:28 p.m.

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

ABSENT: None

MINUTES OF MEETING: 276/05 Moved by: Councillor Wagner
 Seconded by: Councillor Quinn
 RESOLVED THAT approval of the minutes of the regular Council meeting held on October 24, 2005 at City Hall in Portage la Prairie be waived.
 Carried.

Appointment of Deputy Mayor 277/05 Moved by: Councillor Wagner
 Seconded by: Councillor Quinn
 RESOLVED THAT in accordance with Section 148(2) of the Municipal Act, Councillor Brennan be appointed Deputy Mayor from November 15th, 2005 to the next Organizational Meeting of Council.
 Carried.

Appointment of Acting Deputy Mayor 278/05 Moved by: Councillor Quinn
 Seconded by: Councillor Robinson
 RESOLVED THAT the following be appointed Acting Deputy Mayor from November 15, 2004 to the next Organizational Meeting of Council:

November – December	Councillor Keryluk
January – February	Councillor Quinn
March – April	Councillor Porter
May – June	Councillor Robinson
July – August	Councillor Wagner
September – October	Councillor Keryluk

Carried.

Appointment of Standing Committees 279/05 Moved by: Councillor Brennan
 Seconded by: Councillor Wagner
 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 280/05 Moved by: Councillor Wagner
 Seconded by: Councillor Robinson
 RESOLVED THAT the following appointments to the Ad Hoc Committees be approved.

a) Chamber of Commerce	Councillor Wagner
b) Heartlands Community Futures	Mayor MacKenzie Councillor Wagner
c) Regional Library Board	Councillor Quinn Evelyn Braun Irvine Ferris

- | | |
|--|---|
| d) Yellowhead Highway Association | Councillor Porter |
| 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
Barry Bills, Chairperson
Marg Loewen
Eric Smith
Les Green
James Kostichuk
Brian Barrett |
| i) R.C.M.P. Community Consultative
Committee | Councillor Wagner
Councillor Robinson |
| j) Central Plains Inc. | Councillor Robinson |
| k) Tourism Advisory Committee | Councillor Brennan
Tracy Wall
Ron Zuke
Randy Davison
Bob Fitchner
Kelly Funk
Ken McLeod
Tanis Mauws |
| 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 |
| p) International Committee | Mayor MacKenzie
Councillor Brennan
RM Councillor Trimble
Hazen Barrett
Will Pacholuk
Irene Soque Hewitt
Cindy Joel
Jim Files
Jean Bryden
Councillor Quinn
Jim Mirza |

q) Fort La Reine Museum Councillor Wagner

Carried.

**Appointment of Special
Committees**

281/05

Moved by: Councillor Quinn
Seconded by: Councillor Porter

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:

There being no further business, the meeting adjourned at 6:38 p.m.

Mayor

Manager of Administration