

Minutes of the Organizational Meeting of Council held in the Council Chambers on Monday, November 9, 2009 at 6:00 p.m.

Present: Mayor Ken Brennan, Councillors Jeff Bereza, Irvine Ferris, Walter Keryluk, Janet Shindle, Orville Wagner and Dave Quinn

Absent:

Adoption of Minutes 294/09 Moved by: Councillor
 Seconded by: Councillor
 RESOLVED THAT approval of the minutes of the regular Council meeting held on October 26, 2009 at City Hall in Portage la Prairie be waived to the next regular meeting of Council.
 Carried.

Appointment of Deputy Mayor 295/09 Moved by: Councillor
 Seconded by: Councillor
 RESOLVED THAT in accordance with Section 148(2) of the Municipal Act, Councillor Dave Quinn be appointed Deputy Mayor from November 9, 2009 to the next Organizational Meeting of Council.
 Carried.

Appointment of Acting Deputy Mayor 296/09 Moved by: Councillor
 Seconded by: Councillor
 RESOLVED THAT the following be appointed Acting Deputy Mayor from November 9, 2009 to the next Organizational Meeting of Council:

November – December	Councillor Wagner
January – February	Councillor Keryluk
March – April	Councillor Ferris
May – June	Councillor Shindle
July – August	Councillor Wagner
September – October	Councillor Bereza

Carried.

Appointment of Standing Committees 297/09 Moved by: Councillor
 Seconded by: Councillor
 RESOLVED THAT the appointments to Standing Committees be approved as follows:

<u>Committee</u>	<u>Chairperson/Second</u>
Finance, Legislative & Property	Quinn / Shindle
City Planning & Economic Development	Bereza / Wagner
Public Safety	Ferris / Keryluk
Waterworks	Keryluk / Quinn
Transportation	Wagner / Ferris
Recreation and Community Services	Shindle / Bereza

Carried.

Appointment of Ad Hoc Committees 298/09 Moved by: Councillor
 Seconded by: Councillor
 RESOLVED THAT the following appointments to the Ad Hoc Committees be approved:

a) Chamber of Commerce	Councillor Jeff Bereza
b) Heartlands Community Futures	Councillor Wagner Ian MacKenzie
c) Regional Library Board	Councillor Ferris Evelyn Braun

Bob Turner

- d) Portage & District Hospital Foundation Councillor Keryluk
Hugh Owens
Rick Locke
- e) Queen Elizabeth Scholarship Mayor Brennan
Portage Collegiate Institute Principal, PCI
Westpark School Principal, Westpark School
Portage la Prairie School Division Superintendent of Schools
- f) Portage & District Arts Council Councillor Shindle
- g) Heritage Advisory Committee Councillor Shindle
Barry Bills, Chairperson
Brian Barrett
Les Green
James Kostichuk
Ian MacKenzie
Eric Smith
- h) RCMP Community Consultative Councillor Ferris
Committee Councillor Keryluk
- i) Central Plains Inc. Councillor Bereza
- j) Tourism Advisory Committee: Councillor Bereza
Guy Moffat, Chairperson
Tim Daniels
Irene Edwards
Karen Wohlgemuth
Susan Gilbert
Walter Bartsch (ex-officio)
- k) Planning District Board Mayor Brennan
Councillor Bereza
Councillor Wagner
- l) La Salle Redboine Conservation District Councillor Keryluk
Rick Locke
- m) Regional Landfill Board Mayor Brennan
Councillor Keryluk
Councillor Wagner
- n) Portage International Committee Mayor Brennan
RM Reeve Trimble
Councillor Quinn
Lori Carlson-Judson
Barry Bills
Ian MacKenzie
Carlos Villagran,
Jim Hunter
Ray Willms
- o) Fort la Reine Museum Councillor Wagner
- p) Portage Community Network Councillor Shindle
- q) Portage Regional Recreation Authority Mayor Brennan
Councillor Dave Quinn
Councillor Janet Shindle

Dale Brownlee

r) Dangerous Animal Hearing Committee

Fire Chief
Animal Control Officer
Veterinarian – Tammy Dunbar

s) Age Friendly Cities Advisory Committee

Councillor Janet Shindle
Portage Service for Seniors – Shelly Caskey
Canadian Mental Health Association – Leisa Mines
Portage Community Network – Janet Shindle
Portage Regional Library – Percy Gregoire
Central Regional Health Authority – Marianne Woods
Herman Prior Centre – Cheryl Barker
Portage Friendship Centre – Stuart Alcorn
Four Seniors at Large – Lynn Switzer, Donnalean Gilchrist, Ian
MacKenzie, Betty Sproat

Carried.

Appointment of Special
Committees

299/09

Moved by: Councillor
Seconded by: Councillor
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 & Councillors

Carried.

Adjournment

300/09

Moved by: Councillor
Seconded by: Councillor
RESOLVED THAT the meeting adjourn at _____ p.m.
Carried.

Mayor

Manager of Administration