

ECONOMIC DEVELOPMENT WINNIPEG INC.

(formerly Destination Winnipeg Inc.)

MEMBERS

Mayor Sam Katz, Honorary Chair (ex officio)
Premier Greg Selinger (ex officio)

BOARD OF DIRECTORS

Appointed for a 2-year term expiring August 31, 2013

Mary Jane Loustel, IBM Canada (Chairperson)
Keith Sinclair, The Harris Consulting Corporation
Lorne Perrin, Assiniboine Park Conservancy Inc.
Mike Scatliff, Scatliff+Miller+Murray
Michael Pye, The Fairmont Winnipeg
Jenifer Bartman, Jenifer Bartman Business Advisory Services
Paul Soubry, New Flyer Industries
Bob Sparrow, The Inn at the Forks and The Norwood Hotel

Appointed for the balance of a 2-year terming expiring August 31, 2012

Nick Logan, President, National Leasing (Past Chairperson)
Jim Kilgour, Investment Financing
Barry Rempel, Winnipeg Airports Authority
Jim August, The Forks North Portage
Michelle Gervais, ÔTours

JURISDICTION

On April 24, 2002, Council adopted Clause 3 of the Report of the Executive Policy Committee dated April 17, 2002, which directed "That Economic Development Winnipeg and Tourism Winnipeg amalgamate their operations into one agency (Destination Winnipeg), and that the amalgamated agency work with the Winnipeg Convention Centre to develop a strategic marketing and communication partnership.

On May 13, 2010, Destination Winnipeg Inc. announced it will restructure under the original Economic Development Winnipeg Inc. name with a refined mandate and a new organizational framework.

COMPOSITION

- The Mayor of the City of Winnipeg and the Premier of the Province of Manitoba at any relevant time, or their respective designated person by proxy or, where the offices are vacant or a person has not been designated by proxy, the Deputy Mayor or Acting Mayor, or Deputy Premier or Acting Premier, as the case may be.
- Not less than three (3) and not more than fifteen (15) directors as the Members may from time to time determine appointed by both of the Members.
- Each of the Members shall appoint an *ex-officio* director.

Last Update: October 12, 2011

Destination Winnipeg (continued)

FUNCTION

To market the City and provide services to facilitate economic development and tourism opportunities for Winnipeg in collaboration with partners, consistent with the *Economic Opportunity Framework – Winnipeg, a City of Opportunity*, adopted by Council on December 6, 2006.

CONTACT

Ms Marina R. James, President and CEO
300 - 259 Portage Avenue
Winnipeg, MB
Telephone: 204-954-1988
www.economicdevelopmentwinnipeg.com