

# **SPECIAL OPERATING AGENCIES BOARD OF DIRECTORS**

## **MEMBERS**

Councillor Fielding, Chairperson, Alternate Service Delivery Committee

Phil Sheegl, Chief Administrative Officer

Mike Ruta, Chief Financial Officer

Deepak Joshi, Chief Operating Officer

## **JURISDICTION**

Council Decision of March 25, 2009

- Minute 267 - Animal Services Special Operating Agency  
Item 3 of Report "A" of the Executive Policy Committee dated March 19, 2009
- Minute 268 - Winnipeg Parking Authority Special Operating Agency  
Item 4 of Report "A" of the Executive Policy Committee dated March 19, 2009
- Minute 313 - Winnipeg Fleet Management Special Operating Agency  
Item 1 of the Report of the Alternate Service Delivery Committee dated March 6, 2009
- Minute 314 - Winnipeg Golf Services Special Operating Agency  
Item 2 of the Report of the Alternate Service Delivery Committee dated March 6, 2009

## **COMPOSITION**

The Operating Charter for each Special Operating Agency provides for a Board of Directors consisting of:

- A designate sitting member of the Alternate Service Delivery Committee
- Chief Administrative Officer
- Deputy Chief Administrative Officers

## **FUNCTION**

The Board of Directors has executive management and fiscal responsibility with respect to the City of Winnipeg's Special Operating Agencies, including reviewing the Annual Business Plans.

## **CONTACT**

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