

# SPECIAL OPERATING AGENCIES BOARD OF DIRECTORS

## MEMBERS

Councillor  
Doug McNeil, Chief Administrative Officer  
Mike Ruta, Chief Financial 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

Janet Thomas, Manager  
Office of the Chief Administrative Officer  
Administration Building, 510 Main Street  
Winnipeg, MB R3B 1B9