



MANITOBA ORDER IN COUNCIL

DATE: **January 06, 2010**

ORDER IN COUNCIL NO.: **00002 / 2010**

RECOMMENDED BY: **Minister of Infrastructure & Transportation**

Minister of Aboriginal & Northern Affairs

ORDER

1. The appointments of the members of the board of directors of the Manitoba Floodway Authority are revoked.
2. The appointments of the members of the board of directors of the East Side Road Authority Inc. are revoked.
3. The following members of the board of directors of the Manitoba Floodway and East Side Road Authority are appointed:
 - The Secretary to the Community and Economic Development Committee
 - The Secretary to Treasury Board
 - The Secretary to the Aboriginal Issues Committee of Cabinet
 - The Deputy Minister of Finance
 - The Deputy Minister of Entrepreneurship, Training and Trade
 - The Deputy Minister of Local Government
 - The Deputy Minister of Water Stewardship
 - The Deputy Minister of Infrastructure and Transportation
 - The Deputy Minister of Aboriginal and Northern Affairs.
4. The Secretary to Treasury Board is designated as the Chairperson of the Board and the Deputy Minister of Finance is designated as the Vice-Chairperson of the Board.
5. The appointments are effective the day this Order comes into effect, and remain in effect until the appointment is revoked.
6. This Order comes into effect the day it is made.

AUTHORITY

The Manitoba Floodway and East Side Road Authority Act, C.C.S.M. c. F133, states as follows:

Board

6(1) The board of directors of the authority is to consist of at least five members appointed by the Lieutenant Governor in Council.

Term of Appointment

7(1) Directors are to be appointed for the term fixed in the order appointing them.

Chair and vice-chair

7(3) The Lieutenant Governor in Council must designate one of the directors as the chair and one as the vice-chair of the board.

BACKGROUND

1. The appointments that are being revoked were made by Orders in Council No.'s 120/2008 and 23/2009.
2. The proclamation of *The Manitoba Floodway Authority Amendment Act* has resulted in amalgamation of the Manitoba Floodway Authority and the East Side Road Authority Inc.