Agenda – Council – December 14, 2011

Report "A" – Executive Policy Committee – December 7, 2011

Item No. 13 Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2012:

Manitoba Home Building Association	Guy Hobman, Greentree Homes
Social Planning Council	Darlene Hall, Aboriginal Health & Wellness
Private Sector Finance or Real Estate Area	Peter Squire, Winnipeg Realtors
Education Community	Dr. Gina Sylvestre, University of Winnipeg
Province of Manitoba representative	(to remain vacant)
Citizen at Large	Major Karen Hoeft, Salvation Army Booth Centre
City's Finance or Development Area	Deepak Joshi, Chief Operating Officer (designate - Patti Regan, Manager of Planning and Land Use)

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report "A" – Executive Policy Committee – December 7, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation, annually 7 representatives are appointed to the WHRC Board of Directors by Winnipeg City Council;

THEREFORE BE IT RESOLVED

1. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2012:

Manitoba Home Building Association	Guy Hobman, Greentree Homes
Social Planning Council	Darlene Hall, Aboriginal Health & Wellness
Private Sector Finance or Real Estate Area	Peter Squire, Winnipeg Realtors
Education Community	Dr. Gina Sylvestre, University of Winnipeg
Province of Manitoba representative	(to remain vacant)
Citizen at Large	Major Karen Hoeft, Salvation Army Booth Centre
City's Finance or Development Area	Deepak Joshi, Chief Operating Officer (designate - Patti Regan, Manager of Planning and Land Use)

and submitted the matter to Council.