**Minutes – Executive Policy Committee – June 18, 2014**

## REPORTS

**Minute No. 382 Citizen Member Appointments – Historical Buildings and Resources Committee, and Winnipeg Public Library Board**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the Historical Buildings and Resources Committee:

   A. For the balance of a two-year term expiring December 31, 2015:

      Tim Worth

   B. For the balance of a three-year term expiring December 31, 2016:

      Shannon Baxter, Manitoba Association of Landscape Architects
      Ashleigh Drewett-Laird

2. That Diana Szymanski be appointed to the Winnipeg Public Library Board for the balance of a two-year term to expire December 31, 2014.

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

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS The Historical Resources By-law 55/2014 replaces the former Historical Buildings By-law No. 1474/77 and establishes the Historical Buildings and Resources Committee:

AND WHEREAS Section 37(2) the Historical Resources By-law states that:

*37(2) The Historical Buildings and Resources Committee consists of the following individuals appointed by Council:*

- *(a) up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council;*
- *(b) two individuals with expertise in heritage resource conservation employed by the Province of Manitoba;*
- *(c) two individuals with expertise in heritage resource conservation employed by the Government of Canada;*
- *(d) two members in good standing of the Manitoba Association of Architects;*
- *(e) one member in good standing of Manitoba Association of Landscape Architects;*
- *(f) one member in good standing of the Association of Professional Engineers and Geoscientists of Manitoba;*
- *(g) two citizen members at large.*

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Historical Buildings and Resources Committee:

1. For the balance of a two-year term expiring Dec 31, 2015:

   Tim Worth

DECISION MAKING HISTORY (continued):

2. For the balance of a three-year term expiring Dec 31, 2016:

   Shannon Baxter, Manitoba Association of Landscape Architects
   Ashleigh Drewett-Laird

WINNIPEG PUBLIC LIBRARY BOARD

WHEREAS the Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community;

AND WHEREAS the Winnipeg Public Library Board has a vacancy of 1 member due to the resignation of Reesa Cohen;

THEREFORE BE IT RESOLVED that Diana Szymanski be appointed to the Winnipeg Public Library Board for the balance of a 2-year term to expire December 31, 2014;

and forwarded to Council.

Carried