Minutes – Executive Policy Committee – January 20, 2021

REPORTS

Item No. 11 Citizen Member Appointments – Assiniboine Park Conservancy Inc. and Historical Buildings and Resources Committee

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2021:

Hartley Richardson, Chair	David Johnston
Don Streuber, Vice-Chair	Priti Mehta-Shah
Hans Andersen	Doug Pollard
Jamie Brown	Harvey Secter
Kevin Chief	Bram Strain
Greg Doyle	Chantal Sturk-Nadeau
Heather Hinam	Sheree Walder
Dan Hursh	

2. That Jeffrey Thorsteinson be appointed as the Government of Canada representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2022.

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 Browaty,

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification";

THEREFORE BE IT RESOLVED that the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2021:

Hartley Richardson, Chair
Don Streuber, Vice-Chair
Hans Andersen
Jamie Brown
Kevin Chief
Greg Doyle
Heather Hinam
Dan Hursh
David Johnston
Priti Mehta-Shah
Doug Pollard
Harvey Secter
Bram Strain
Chantal Sturk-Nadeau
Sheree Walder

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS Section 37(2) the Historical Resources By-law states that the Historical Buildings and Resources Committee shall consist 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;

DECISION MAKING HISTORY (continued):

> *(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.*

AND WHEREAS the Government of Canada role is currently vacant;

THEREFORE BE IT RESOLVED that Jeffrey Thorsteinson be appointed as the Government of Canada representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2022.

Yea:	Bowman, Browaty, Gillingham, Gilroy, Mayes, Rollins	6
Nay:		0

Carried