Agenda – Council – January 28, 2021

Report – Executive Policy Committee – January 20, 2021

Item No. 8 Citizen Member Appointments – Assiniboine Park Conservancy Inc. and Historical Buildings and Resources Committee

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 20, 2021, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – January 20, 2021

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 20, 2021, the Executive Policy Committee passed the following motion:

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;

Report – Executive Policy Committee – January 20, 2021

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (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.

and submitted the matter to Council.