Minutes – Executive Policy Committee – February 17, 2021

REPORTS

Item No. 10 Citizen Member Appointments – Historical Buildings and Resources Committee and Winnipeg Food Council

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Lynn Soens be appointed as the citizen at large representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2021.

2. That Nita Sharda be appointed to the Winnipeg Food Council for the balance of a 2-year term to expire December 31, 2021.

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,

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

AND 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;*
> *(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 citizen at large role is currently vacant;

THEREFORE BE IT RESOLVED that Lynn Soens be appointed as the citizen at large representative on the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2021.

WINNIPEG FOOD COUNCIL

WHEREAS the Terms of Reference for the Winnipeg Food Council states that the committee shall consist of the following individuals appointed by Council:

(a) *the Mayor of Winnipeg or designate;*
(b) *one City Councillor (can also serve as the Mayor's designate);*
(c) *one representative nominated by the Province of Manitoba (non-voting);*
(d) *one member from health sector (dietitian, community health worker, public health professional) nominated by the Winnipeg Regional Health Authority;*
(e) *Two members involved with food production (efforts should be made to represent a diversity of producers; e.g. rural, urban, small scale, large-scale);*

DECISION MAKING HISTORY (continued):

(f) one member from food businesses (retailers, farmers' markets, food entrepreneurs, wholesalers, etc.);
(g) one member from research sector (Universities, research alliances, etc.);
(h) one member from community groups or networks connected to food issues (e.g. food access, food skills, resource networks, etc.); and
(i) up to three citizen members at large with specific skills, experience and interests to increase diversity and add value to particular initiatives. Members at large will be selected based on their ability to add expertise and perspectives related to specific food sectors, initiatives, geographies (e.g. inner city, links to rural Manitoba) or demographics (e.g. industry, food bank, businesses, education, Social enterprise, associations, food waste management, etc.).

AND WHEREAS the citizen member role is currently vacant;

THEREFORE BE IT RESOLVED that Nita Sharda be appointed to the Winnipeg Food Council for the balance of a 2-year term to expire December 31, 2021.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried