Minutes – Executive Policy Committee – December 7, 2022

REPORTS

Item No. 24 Appointment of Chair of the Forks North Portage Partnership Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be appointed as Chairperson of the FNPP, effective as of the date of Council approval.

2. 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 Rollins,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

ADMINISTRATIVE REPORT

Title: Appointment of Chair of the Forks North Portage Partnership Board

Critical Path: Executive Policy Committee — Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Jack	M. Jack	N/A	M. Jack

EXECUTIVE SUMMARY

The City is a 1/3 shareholder in the North Portage Development Corporation as well as the Forks Renewal Corporation (collectively referred to herein as the Forks North Portage Partnership, or "FNPP"), with the Province of Manitoba and the Federal Government each holding 1/3 share, respectively.

Pursuant to the Unanimous Shareholder Agreement ("USA") between the parties, the Chairperson of the Board can only be appointed or removed with the consent of all three Shareholders.

The term of the most recent Chairperson expired in May 2019.

The Shareholders have agreed to recommend that Rennie Zegalski be appointed as the next Chairperson of the FNPP.

RECOMMENDATIONS

1. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be appointed as Chairperson of the FNPP, effective as of the date of Council approval.

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

REASON FOR THE REPORT

Only Council can provide Shareholder Consent for decisions required under the FNPP USA.

IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial or administrative implications to the Recommendations of this report. Rennie Zegalski will be appointed as the next Chairperson of the FNPP.

HISTORY/DISCUSSION

The City is a 1/3 shareholder in the North Portage Development Corporation as well as the Forks Renewal Corporation (collectively referred to herein as the Forks North Portage Partnership, or "FNPP"), with the Province of Manitoba and the Federal Government each holding 1/3 share, respectively.

Pursuant to the Unanimous Shareholder Agreement ("USA") between the parties, the Chairperson of the Board can only be appointed or removed with the consent of all three Shareholders.

The term of the most recent Chairperson, Rick Bel, expired in May 2019. Mr. Bel stayed on for a period of time to ensure continued Board functioning.

The USA does not prescribe any specific mechanism for how the Chairperson is to be selected among the three Shareholders. From the USA:

> *3.02(b) the chairperson of the board of directors of NPDC shall be elected or may be removed from office only with the consent of all the Shareholders signified by a resolution passed unanimously at a meeting of the Shareholders called for such purpose or by a resolution signed by all of the Shareholders pursuant to Section 136 of the Act.*

With no clear prescription regarding the selection of a Chairperson, the three Shareholders reached consensus on a process for the recruitment and selection of the next Chairperson. As a result of that process, the three Shareholder Representatives agreed to recommend the appointment of Rennie Zegalski as the next Chairperson. Mr. Zegalski has been a Director on the Board since October 26, 2017.

Both the Province of Manitoba and the Federal Government have provided their formal Shareholder Consent to the appointment of Mr. Zegalski, leaving the City as the remaining Shareholder to consider his appointment.

FINANCIAL IMPACT

Financial Impact Statement

Date: November 29, 2022

Project Name:
Appointment of Chair of the Forks North Portage Partnership Board

COMMENTS:
There are no financial implications associated with the recommendations in this report.

Jocelyn Peters - November 29, 202
Jocelyn Peters, CPA, CGA
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

- Government of Canada
- Province of Manitoba
- Forks North Portage Partnership

OURWINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Office of the CAO
Prepared by: Michael Jack
Date: November 30, 2022