**Minutes – Executive Policy Committee – February 14, 2023**

## REPORTS

**Item No. 15 Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

   A. For the balance of a 3-year term expiring Dec 31, 2023:

      Rennie Zegalski

   B. For the balance of a 3-year term expiring Dec 31, 2024:

      Chris Daly Noli Manalo

   C. For a 3-year term expiring December 31, 2025:

      Liz Choi Jeannette Montufar
      Mohamed El Tassi Brad Zander, Chairperson

2. That the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term to expire December 31, 2025.

   Scott Penman James Wilson

3. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board for a 2-year term to expire December 31, 2024:

   Peter Martin Jason Slipec
   John Moore

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

**CENTREVENTURE DEVELOPMENT CORPORATION**

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine members of the community;

AND WHEREAS the Board currently has a vacancy of seven citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors:

1. For the balance of a 3-year term expiring Dec 31, 2023:

   Rennie Zegalski

2. For the balance of a 3-year term expiring Dec 31, 2024:

   Chris Daly Noli Manalo

3. For a 3-year term expiring December 31, 2025:

   Liz Choi Jeannette Montufar
   Mohamed El Tassi Brad Zander, Chairperson

**WINNIPEG AIRPORTS AUTHORITY BOARD OF DIRECTORS**

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Board has a vacancy of 2 citizen members due to the expiration of their term at the end of 2022;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board for a 3-year term to expire December 31, 2025.

Scott Penman James Wilson

**TRANSCONA HISTORICAL MUSEUM BOARD**

WHEREAS the Operating Terms of Reference for the Transcona Historical Museum Board stipulate that the Board shall be comprised of nine members of whom one shall be a Councillor (or citizen alternate) and eight shall be citizens, all to be appointed by Council;

AND WHEREAS on January 25, 2023, the East Kildonan – Transcona Community Committee recommended three citizens for appointment to the Transcona Historical Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan – Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board for a 2-year term to expire December 31, 2024:

Peter Martin Jason Slipec
John Moore

and forwarded to Council.

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

Carried

David Grant submitted a communication with respect to the matter.