Agenda – Council – February 23, 2023

Report – Executive Policy Committee – February 14, 2023

Item No. 12 Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2023, the Executive Policy Committee submitted the following 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

Report – Executive Policy Committee – February 14, 2023

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2023, the Executive Policy Committee passed the following motion:

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;

Report – Executive Policy Committee – February 14, 2023

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (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 submitted the matter to Council.

David Grant submitted a communication with respect to the matter.