Minutes – Executive Policy Committee – March 13, 2023

REPORTS

Item No. 18 Winnipeg Housing Rehabilitation Corporation (WHRC) – Amendment to By-law and Articles of Incorporation

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the Council Motion of February 23, 2023, be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That the Council Motion of February 23, 2023, be received as information and forwarded to Council.

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

Carried

COUNCIL DECISION:

On February 23, 2023, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

WHEREAS on September 22, 2022 Council adopted the following:

1. That the Winnipeg Housing Rehabilitation Corporation (WHRC) be authorized, and the Manitoba Housing and Renewal Corporation and the Lieutenant Governor in Council be requested, to amend the WHRC Articles of Incorporation and by-laws:

    A. To provide that the Council of the City of Winnipeg would appoint only the four City representatives to the Board of Directors, a minority of the total membership;

    B. In such other ways as are determined by the Board of Directors of the WHRC from time to time to be in the best interests of the WHRC.

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

THEREFORE BE IT RESOLVED that the September 22, 2022, Council decision on Item 34 of the Report of the Executive Policy Committee dated September 14, 2022, as stated above, be rescinded.