Minute No. 139
Report – Executive Policy Committee – January 17, 2023

Item No. 1 Citizen Member Appointments – Committees, Boards and Commissions

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2023:

   Hans Andersen
   Jamie Brown
   Heather Hinam
   Dan Hursh, Vice Chair
   Priti Mehta-Shah
   Doug Pollard, Chair
   Bram Strain
   Don Streuber
   Chantal Sturk-Nadeau
   Sheree Walder

2. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2024:

   Heba Abd El Hamid
   Luigi Imbrogno
   Patrick McCarthy
   Carol McCorrister

3. That the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2024:

   Tom Caramanos
   Jenny Gerbasi
   Alan Greyeyes

4. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2025:

   Glen Gross, Manitoba Association of Architects
   Jeff Gauley, Province of Manitoba
   Jeffrey Thorsteinson, Government of Canada
   Rachelle Kirouac, Manitoba Association of Landscape Architects
   Joseph Leven, Citizen at Large

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COUNCIL DECISION (continued):

5. That the following citizens be appointed to the Human Rights Committee of Council:

   A. For the balance of a 2-year term to expire December 31, 2023:

      Nadia Thompson

   B. For a 2-year term to expire December 31, 2024:

      Odeyemi Ayodele
      Michael Baker
      Wesley Hazlitt
      Mary Lavigne
      Reece Malone
      Ran Ukashi
      Lisa Hill-Vermette

6. That the following citizens be re-appointed to the Records Committee for a 2-year term to expire December 31, 2024:

   Jenara Desmedt
   Dean Scaletta

7. That the following citizens be appointed to the St. Boniface Museum Board:

   A. For a 2-year term to expire December 31, 2024:

      Brigitte Bouchard-Morris
      Harsh Goyal
      Nicolas Picaut
      Joseph Riel

   B. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2023:

      Sébastien Roldan

8. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2024:

   Donna Johnson
   Mary Longbottom
   Barbara Nepinak
   Ingrid Nyznyk

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COUNCIL DECISION (continued):

9. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2024:

Shemar Barnes	Reg Sims
Larry Chimilar	Sam Swanson
Ken Fluto	Laila Yesmin

10. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2024:

Amanda Kozak	Dean Scaletta, Chair

11. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for a 2-year term expiring December 31, 2024:

Donna Fletcher	Liz Wreford
Darrel Nadeau	

12. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2025:

Scott Barchuk	Marissa Asugui
Narendra Mathur	Jessica Smith

13. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2024:

Michaela Calderwood	Asha Nelson
Abigail Legaspi	

14. That the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for a 1-year term expiring December 31, 2023:

Victor Giesbrecht – Manitoba Home Builders Association
Karl Gowenlock – Social Planning Council
Olubunmi Aregbesola – Province of Manitoba
Noah Yauk, Housing and Revitalization Coordinator – City's Finance or Development Area
Michael Houston – Private Sector Finance or Real Estate
Shemar Barnes – Education Community
Brad German – Citizen at Large

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COUNCIL DECISION (continued):

15. That the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2024:

Waraidzo Chiyoka	Nunziata Masi
Linda English	Dean Scaletta
Lisa Laker	Melak Yossief

16. That the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term to expire December 31, 2024:

Sandra Klowak
Gillian Crawford
Sarah Harvey
Stephanie Nunes

That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of a 2-year terms to expire December 31, 2023:

Shemar Barnes

17. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2024:

Kyle Mason
Daphne Penrose
Kevin Selch

18. That Colleen Mayer be appointed as the Vice-chair of the Winnipeg Police Board.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by His Worship Mayor Gillingham,
Seconded by Councillor Gilroy,

WHEREAS on January 17, 2023, the Executive Policy Committee recommended to Council that Tracey Proctor be appointed as a citizen member to the Winnipeg Committee for Safety;

AND WHEREAS on January 20, 2023, the Winnipeg Committee for Safety appointed Tracey Proctor as an interim coordinator for the Committee;

AND WHEREAS a member must not serve as both committee coordinator and committee member.

AND WHEREAS on January 23, 2023, the Lord Selkirk – West Kildonan Community Committee made recommendation to the Executive Policy Committee and Council that citizen members be appointed to the Seven Oaks House Museum Board;

AND WHEREAS the Winnipeg Police Board By-law No. 148/2012 stipulates that Council shall appoint a minimum of five and a maximum of seven members of the Board, including the Chair and Vice-Chair, as follows:

(a) the Mayor or his or her nominee, who may be a member of the public or a Councillor, who shall also serve as Chair of the Board;

(b) a minimum of one and a maximum of two Councillors; and

(c) a minimum of three and a maximum of five members of the public.;

AND WHEREAS on November 9, 2022, Council appointed Councillor Markus Chambers, Chair, and His Worship Mayor Gillingham to the Winnipeg Police Board;

AND WHEREAS the Public Service advised on January 24, 2023, that the 2023-2024 nominees have successfully completed the required security checks in order to be appointed to Board.

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DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that Item 1 of the report of the Executive Policy Committee dated January 17, 2023, be amended as follows:

- In Recommendation 12 delete "Tracey Proctor" and replace with "Marissa Asugui".

- Add the following new recommendations:

"16. That the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term to expire December 31, 2024:

Sandra Klowak
Gillian Crawford
Sarah Harvey
Stephanie Nunes

That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of a 2-year terms to expire December 31, 2023:

Shemar Barnes

17. That the following citizens be appointed to the Winnipeg Police Board for a two-year term expiring on December 31, 2024:

Kyle Mason
Daphne Penrose
Kevin Selch

18. That Colleen Mayer be appointed as the Vice-chair of the Winnipeg Police Board."

Renumber the remaining Recommendation accordingly.

The motion for the adoption of the amendment, was put and declared carried.

Councillor Orlikow was absent from the vote on the above motion.

The motion for the adoption of the item, as amended, was put and declared carried.

Councillor Orlikow was absent from the vote on the above motion.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 17, 2023, the Executive Policy Committee passed the following motion:

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification";

THEREFORE BE IT RESOLVED that the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified for a 1-year term expiring December 31, 2023:

Hans Andersen
Jamie Brown
Heather Hinam
Dan Hursh, Vice Chair
Priti Mehta-Shah
Doug Pollard, Chair
Bram Strain
Don Streuber
Chantal Sturk-Nadeau
Sheree Walder

COMMUNITY EMERGENCY ADVISORY COMMITTEE

WHEREAS the Emergency Management By-Law No. 59/2020 adopted by Council on June 26, 2020 established the Community Emergency Advisory Committee;

AND WHEREAS the Emergency Management By-Law No. 59/2020 provides the Community Emergency Advisory Committee board shall consist of at least five members and shall be appointed with staggered two-year terms, and members may serve for more than one term;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the Emergency Management By-Law No. 59/2020 states that Council must appoint members of the community that represent the diversity of Winnipeg's population, in particular, Indigenous peoples, newcomers to Canada, persons with disabilities, seniors, and youth.

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2024:

Heba Abd El Hamid
Luigi Imbrogno
Patrick McCarthy
Carol McCorrister

CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven persons for 2-year terms to the Winnipeg Convention Centre Corporation Board of Directors;

AND WHEREAS The Convention Centre Corporation Act provides that citizen members are eligible to serve on the Board for a maximum of three consecutive terms or six consecutive years, whichever is less;

THEREFORE BE IT RESOLVED that the following citizens be appointed to Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2024:

Tom Caramanos
Jenny Gerbasi
Alan Greyeyes

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

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

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

> *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.*

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2025:

Glen Gross, Manitoba Association of Architects
Jeff Gauley, Province of Manitoba
Jeffrey Thorsteinson, Government of Canada
Rachelle Kirouac, Manitoba Association of Landscape Architects
Joseph Leven, Citizen at Large

HUMAN RIGHTS COMMITTEE OF COUNCIL

WHEREAS on December 13, 2018, Council approved a Terms of Reference for the Human Rights Committee of Council;

AND WHEREAS section 5.1 of the Terms of Reference provides that membership of the Committee shall be comprised of a minimum of eight members and a maximum of twelve all to be appointed by Council;

AND WHEREAS section 5.3 of the Terms of Reference provides that members shall be appointed for two-year terms;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Human Rights Committee of Council:

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

1. For the balance of a 2-year term to expire December 31, 2023:

   Nadia Thompson

2. For a 2-year term to expire December 31, 2024:

   Odeyemi Ayodele
   Michael Baker
   Wesley Hazlitt
   Mary Lavigne
   Reece Malone
   Ran Ukashi
   Lisa Hill-Vermette

RECORDS COMMITTEE

WHEREAS the City of Winnipeg Charter provides that there shall be a Records Committee which shall be composed of the city archivist and such other individuals, who may be employees or citizens, as Council shall, from time to time, designate;

AND WHEREAS the Committee has two citizen members vacancies;

THEREFORE BE IT RESOLVED that the following citizens be re-appointed to the Records Committee for a 2-year term to expire December 31, 2024:

Jenara Desmedt
Dean Scaletta

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members of whom one shall be a Councillor, or his or her designate, appointed for a one year term, and eight shall be citizens appointed for two year terms, all to be appointed by Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2024:

   Brigitte Bouchard-Morris
   Harsh Goyal
   Nicolas Picaut
   Joseph Riel

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2023:

   Sébastien Roldan

ST. JAMES-ASSINIBOIA MUSEUM BOARD (HISTORICAL MUSEUM ASSOCIATION OF ST. JAMES-ASSINIBOIA)

WHEREAS on January 4, 2023, the Assiniboia Community Committee recommended four citizens for appointment to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia);

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2024:

Donna Johnson
Mary Longbottom
Barbara Nepinak
Ingrid Nyznyk

ST. JAMES-ASSINIBOIA PIONEER ASSOCIATION INC. (GRANT'S OLD MILL)

WHEREAS the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) has a vacancy of six citizen members;

AND WHEREAS on January 4, 2023, the Assiniboia Community Committee recommended six citizens for appointment to the Board;

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2024:

Shemar Barnes
Larry Chimilar
Ken Fluto
Reg Sims
Sam Swanson
Laila Yesmin

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire By-law No. 129/2017 provides that the Board shall be made up of five individuals appointed by Council, including a Chair and a Vice-Chair from among the members of the Board, and that the members of the Board need not be members of Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2024:

Amanda Kozak
Dean Scaletta, Chair

WINNIPEG ARTS COUNCIL INC., BOARD OF DIRECTORS

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that four to six citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of three citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for a 2-year term expiring December 31, 2024:

Donna Fletcher
Liz Wreford
Darrel Nadeau

WINNIPEG COMMITTEE FOR SAFETY

WHEREAS the Terms of Reference for the Winnipeg Committee for Safety provide for eight community members to be appointed in alternating years for 3-year terms;

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of four citizen members;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2025

Scott Barchuk
Narendra Mathur
Tracey Proctor
Jessica Smith

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);
(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.).

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2024:

Michaela Calderwood
Abigail Legaspi
Asha Nelson

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

WINNIPEG HOUSING REHABILITATION CORPORATION

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation (WHRC), seven representatives are to be appointed annually to the WHRC Board of Directors by Winnipeg City Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2023:

Victor Giesbrecht – Manitoba Home Builders Association
Karl Gowenlock – Social Planning Council
Olubunmi Aregbesola – Province of Manitoba
Noah Yauk, Housing and Revitalization Coordinator –
City's Finance or Development Area
Michael Houston – Private Sector Finance or Real Estate
Shemar Barnes – Education Community
Brad German – Citizen at Large

WINNIPEG PUBLIC LIBRARY BOARD

WHEREAS the Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community;

AND WHEREAS the Winnipeg Public Library Board By-law No. 119/2004, section 4 (4) provides the citizen members shall be appointed for 2-year terms;

AND WHEREAS no member shall serve more than six consecutive years but shall be eligible for reappointment after one year from expiry of the term last held;

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

> THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board for a 2-year term to expire December 31, 2024:
>
> Waraidzo Chiyoka
> Linda English
> Lisa Laker
> Nunziata Masi
> Dean Scaletta
> Melak Yossief

and submitted the matter to Council.