Minutes – Executive Policy Committee – June 12, 2023

REPORTS

Item No. 7 Citizen Member Appointments – Transcona Historical Museum Board (Transcona Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council that the following citizens be appointed to the Transcona Historical Museum Board:

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

    - Olanrewaju Lawal

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

    - William Andrushko

3. As the Councillor designate for a one-year term expiring on December 31, 2023.

    - Danielle Harvey-Wilson

4. 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 Browaty,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On May 23, 2023, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the Transcona Historical Museum Board:

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

    - Olanrewaju Lawal

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

    - William Andrushko

3. As the Councillor designate for a one-year term expiring on December 31, 2023.

    - Danielle Harvey-Wilson

On April 26, 2023, the East Kildonan-Transcona Community laid the matter over to its meeting May 23, 2023.

On March 20, 2023, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on April 26, 2023.

On February 28, 2023, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on March 20, 2023.

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

On February 24, 2023, the East Kildonan-Transcona Community Committee adjourned the matter due to lack of a quorum.

On January 25, 2023, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the Transcona Historical Museum Board for a two-year term to expire December 31, 2024:

- Peter Martin
- John Moore
- Jason Slipec

On January 3, 2023, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on January 25, 2023.