Minutes – Executive Policy Committee – April 16, 2024

REPORTS

Item No. 3 City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Moira Geer be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors.

2. 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 Rollins,

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation (WHRC), one City representatives are to be appointed from the City's finance or development area;

AND WHEREAS there is a vacant position for the City of Winnipeg representative on the WHRC Board of Directors;

THEREFORE BE IT RESOLVED that Moira Geer be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors.

and forwarded to Council.

Carried