Agenda – Council – April 25, 2024

Report – Executive Policy Committee – April 16, 2024

Item No. 1 City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2024, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – April 16, 2024

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2024, the Executive Policy Committee passed the following motion:

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 submitted the matter to Council.