**Agenda – Council – May 30, 2024**

**Report – Executive Policy Committee – May 22, 2024**

**Item No. 1 Citizen Member Appointments – Boards and Commissions**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 22, 2024, the Executive Policy Committee submitted the following to Council:

1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2024 and expiring May 31, 2025:

| | | |
|---|---|---|
| Gail Anderson | Harvey Diamond | Linda McFadyen |
| Tracey Anderson | Michelle Duncan | Brent McIntyre |
| Gerry Arnal | Ruth Carol Feldman | Ronald L. Merritt |
| Robert Bilenki | Neil Harden | Lynne Nesbitt |
| Marla Billinghurst | Robert Hutchings | Gisela Rempel |
| Mark Boreskie | Diane Knight | Larry Robinson |
| Kent Cielen | Kerry Linklater | Kevin Stefanson |
| Michele (Mike) Colatruglio | Stewart Macpherson | Cynthia Stevens |
| | Ian Mahon | Valerie Werhun |
| Aadila A. Dell'Oro | William Maretzki | Richard Whitbread |
| Narinderpal Dhanjal | Douglas Marks | |

2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2024 and expiring May 31, 2025:

| | | |
|---|---|---|
| Brian Carlin | Clay Purves | Linda Schulze |
| Robert Krause | Judy Redmond | |
| Kira Penner | Ethan Robson | |

3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson of the Board of Revision.

4. That Marla Billinghurst be appointed to serve as the Vice-Chairperson of the Board of Revision.

5. That Martin Maykut be appointed as a citizen member to replace Whelan Sutherland on the Board of Directors for CentrePort Canada Inc. for the balance of a 3-year term expiring on July 31, 2025.

**Report – Executive Policy Committee – May 22, 2024**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

6. That Kyle Mason's appointment be revoked, and that Colleen Mayer be appointed as a citizen member to the Winnipeg Police Board for the balance of a 2-year term expiring on December 31, 2024.

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

8. 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 – May 22, 2024**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 22, 2024, the Executive Policy Committee passed the following motion:

**BOARD OF REVISION**
WHEREAS *The Municipal Assessment Act* provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of Council, including appointment of a member of the board to serve as the Presiding Officer;

THEREFORE BE IT RESOLVED:

1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2024 and expiring May 31, 2025:

| | | |
|---|---|---|
| Gail Anderson | Harvey Diamond | Linda McFadyen |
| Tracey Anderson | Michelle Duncan | Brent McIntyre |
| Gerry Arnal | Ruth Carol Feldman | Ronald L. Merritt |
| Robert Bilenki | Neil Harden | Lynne Nesbitt |
| Marla Billinghurst | Robert Hutchings | Gisela Rempel |
| Mark Boreskie | Diane Knight | Larry Robinson |
| Kent Cielen | Kerry Linklater | Kevin Stefanson |
| Michele (Mike) Colatruglio | Stewart Macpherson | Cynthia Stevens |
| | Ian Mahon | Valerie Werhun |
| Aadila A. Dell'Oro | William Maretzki | Richard Whitbread |
| Narinderpal Dhanjal | Douglas Marks | |

2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2024 and expiring May 31, 2025:

Brian Carlin
Robert Krause
Kira Penner
Clay Purves
Judy Redmond
Ethan Robson
Linda Schulze

**Report – Executive Policy Committee – May 22, 2024**

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson.

4. That Marla Billinghurst be appointed to serve as the Vice-Chairperson.

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

**CENTREPORT CANADA INC.**
WHEREAS the City is required to appoint a Director for a term of no more than three years and no Director may serve more than three successive terms;

THEREFORE BE IT RESOLVED that Martin Maykut be appointed as a citizen member to replace Whelan Sutherland on the Board of Directors for CentrePort Canada Inc. for the balance of a 3-year term expiring on July 31, 2025.

**WINNIPEG POLICE BOARD**
WHEREAS the Winnipeg Police Board has determined that a member, Kyle Mason, has breached the Code of Ethical Conduct and has recorded that determination in its minutes;

AND WHEREAS the Board has requested that the Municipal Council revoke the appointment of the member, in accordance with section 11 of the Winnipeg Police Board By-law No. 148/2012;

AND WHEREAS Council may appoint a person to complete the remainder of a term if a Council Appointee is unable to complete his or her term of office;

THEREFORE BE IT RESOLVED:

1. That Kyle Mason’s appointment be revoked, and that Colleen Mayer be appointed as a citizen member to the Winnipeg Police Board for the balance of a 2-year term expiring on December 31, 2024.

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

and submitted the matter to Council.