Minutes – Council – May 30, 2024

Minute No. 280
Report – Executive Policy Committee – May 22, 2024

Item No. 1 Citizen Member Appointments – Boards and Commissions

COUNCIL DECISION:

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

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

COUNCIL DECISION (continued):

6. 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, previously held by Kyle Mason.

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:

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 Lukes.

WHEREAS the Winnipeg Police Board received a signed resignation letter from Kyle Mason;

THEREFORE BE IT RESOLVED THAT Item 1 of the Report of the Executive Policy Committee dated May 22, 2024, be amended as follows:

- Delete Recommendation 6 in its entirety and replace with the following:

"6. 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, previously held by Kyle Mason."

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

Councillor Duncan asked to be recorded as having voted against the amendment in accordance with Rule 47(7) of the Procedure Bylaw.

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

Councillor Duncan asked to be recorded as having voted against the item in accordance with Rule 47(7) of the Procedure Bylaw.

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;

Report – Executive Policy Committee – May 22, 2024

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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
Aadila A. Dell'Oro	Ian Mahon	Valerie Werhun
Narinderpal Dhanjal	William Maretzki	Richard Whitbread
	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.