Minutes – Executive Policy Committee – December 4, 2024

REPORTS

Item No. 1 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified as follows:

   A. For a 3-year term to expire December 31, 2027:

   Dan Hursh, Vice Chair
   Doug Pollard, Chair
   Priti Mehta-Shah

   B. For the 3-year term to expire December 31, 2026:

   Hans Andersen
   Bram Strain
   Jamie Brown
   Sheree Walder
   Heather Hinam

   C. For the 3-year term to expire December 31, 2025:

   Richard Enright
   Ash Modha
   Elba Haid
   Diane Roussin

2. That the following citizen be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term to expire December 31, 2027:

   Steve Boulton

3. That the following citizens be appointed to the Climate Action and Resilience Committee for a 2-year term expiring December 31, 2026:

   Casey Clair
   Darcy Granove
   Josep Seras Gubert

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

4. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2026:

Maham (Anna) Ahmad	Patrick McCarthy
Doug Lockhart	Stacey Miller
Desiree Martin	Vicki Sinclair

5. That the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors:

   A. For a 2-year term to expire December 31, 2026:

Steve Bartlett	Tom Caramanos
Michelle Cameron	

   B. Sherwood Armbruster, as the City Representative, for the balance of a 2-year term to expire on December 31, 2025.

6. That the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

   A. For a 2-year term to expire December 31, 2026:

Stephen Borys	Diane Lee Sousa
Nick Hays	Brad Peacock
Jacque Lavergne	Danny Wright

7. That Catherine Kloepfer be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2027.

8. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2027:

   John Wells, Association of Professional Engineers and Geoscientists of Manitoba
   Gary Hawthorne, Manitoba Association of Architects
   Nicola Spasoff, Province of Manitoba
   Sandra Hollender, Government of Canada
   Mikal Sokolowski, Citizen at Large

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

9. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, as amended, and the following citizens be appointed to the Seven Oaks House Museum Board:

   A. For a 2-year term to expire December 31, 2026:

   Teresa Byrne
   Sarah Harvey
   William Redekopp
   Fernando Trejo

   B. For the balance of a 2-year term to expire December 31, 2025:

   Sandra Klowak

10. That the following citizens be appointed to the St. Boniface Museum Board:

   A. For a 2-year term to expire December 31, 2026:

   Serge Balcaen
   Brigitte E. Bouchard
   Shelly Anne Glover
   Denis-Michel Thibeault

   B. The Councillor Citizen designate for a one-year term expiring December 31, 2025:

   Jérome Marchildon

11. That the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2026:

   Donna Johnson
   Mary Longbottom
   Barbara Nepinak
   Ingrid Nyznyk

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

12. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum Board:

    A. One Councillor Citizen Designate for a one-year term to expire December 31, 2025:

    Ryan Frick

    B. For a 2-year term to expire December 31, 2026:

    Peter Martin
    Grace Page
    Darcy Robert
    Meghan Young

13. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2026:

    Amanda Kozak
    Dean Scaletta, Chair

14. That the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2026:

    Honoure Black
    Donna Fletcher
    Liz Wreford

15. That the following citizens be appointed to the Winnipeg Committee for Safety:

    A. For a 2-year term to expire December 31, 2026:

    Jessie Andrushko
    Callen Davey
    Leanne Gardiner
    Kerry Le Blanc

    B. For the balance of a 2-year term to expire December 31, 2025:

    Vivian Ho
    Tapiwa Kwenda
    Rocky Pollack

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

16. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2026:

    Jill Beauchamp
    Mike Chin
    Raymond Faustino Sales Jr.

17. A. That the following citizens be appointed to the Winnipeg Police Board for a 2-year term to expire December 31, 2026:

    Colleen Mayer
    Daphne Penrose

    B. For a term to expire March 31, 2025:

    Kevin Selch

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

18. That the following citizens be appointed to the Winnipeg Public Library Board:

    A. For a 2-year term to expire December 31, 2026:

    Abimbola Bello
    Lisa Laker
    Nunziata Masi
    Andrew McGillivray
    Jude Obidiagha

    B. For the balance of a 2-year term to expire December 31, 2025:

    Ranbir Dhillon
    John Lamb

19. 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 Duncan,

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification";

AND WHEREAS section 8 of the Board By-law No. 2 states that the Directors shall be elected for a term of three (3) years;

THEREFORE BE IT RESOLVED that the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified as follows:

1. For a 3-year term to expire December 31, 2027:

Dan Hursh, Vice Chair	Doug Pollard, Chair
Priti Mehta-Shah	

2. For the 3-year term to expire December 31, 2026:

Hans Andersen	Bram Strain
Jamie Brown	Sheree Walder
Heather Hinam	

3. For the 3-year term to expire December 31, 2025:

Richard Enright	Ash Modha
Elba Haid	Diane Roussin

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine members of the community;

THEREFORE BE IT RESOLVED that the following citizen be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term to expire December 31, 2027:

Steve Boulton

DECISION MAKING HISTORY (continued):

CLIMATE ACTION AND RESILIENCE COMMITTEE

WHEREAS on September 22, 2022 Council approved a Terms of Reference for the Climate Action and Resilience Committee;

AND WHEREAS section 7.A.iii. of the Terms of Reference provides that membership of the Committee shall be comprised of six members who together can demonstrate experience with climate change issues in research, energy, transportation, green buildings, land use, waste management, food security and sustainability or sustainable development goals;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Climate Action and Resilience Committee for a 2-year term expiring December 31, 2026:

Casey Clair
Darcy Granove
Josep Seras Gubert

COMMUNITY EMERGENCY ADVISORY COMMITTEE

WHEREAS the Emergency Management By-Law No. 59/2020 adopted by Council on June 26, 2020 established the Community Emergency Advisory Committee;

AND WHEREAS the Emergency Management By-Law No. 59/2020 provides the Community Emergency Advisory Committee board shall consist of at least five members and shall be appointed with staggered two-year terms, and members may serve for more than one term;

AND WHEREAS the Emergency Management By-Law No. 59/2020 states that Council must appoint members of the community that represent the diversity of Winnipeg's population, in particular, Indigenous peoples, newcomers to Canada, persons with disabilities, seniors, and youth;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2026:

Maham (Anna) Ahmad
Doug Lockhart
Desiree Martin
Patrick McCarthy
Stacey Miller
Vicki Sinclair

DECISION MAKING HISTORY (continued):

CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven persons for 2-year terms to the Winnipeg Convention Centre Corporation Board of Directors;

AND WHEREAS the Convention Centre Corporation Act provides that citizen members are eligible to serve on the Board for a maximum of three consecutive terms or six consecutive years, whichever is less;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors:

1. For a 2-year term to expire December 31, 2026:

   Steve Bartlett
   Michelle Cameron
   Tom Caramanos

2. Sherwood Armbruster, as the City Representative, for the balance of a 2-year term to expire on December 31, 2025.

ECONOMIC DEVELOPMENT WINNIPEG

WHEREAS Economic Development Winnipeg Board of Directors is comprised of not less than three and not more than 15 directors;

AND WHEREAS the sole Members of the Corporation are the Mayor of the City of Winnipeg and the Premier of the Province of Manitoba;

AND WHEREAS the Directors of the Corporation shall hold office for a term of two years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Economic Development Winnipeg Inc. Board of Directors:

1. For a 2-year term to expire December 31, 2026:

   Stephen Borys
   Nick Hays
   Jacque Lavergne
   Diane Lee Sousa
   Brad Peacock
   Danny Wright

DECISION MAKING HISTORY (continued):

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints three members to the Forks North Portage Partnership Board of Directors for alternating three-year terms;

AND WHEREAS the Board has a vacancy of one citizen member;

THEREFORE BE IT RESOLVED that Catherine Kloepfer be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2027.

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS Section 37(2) the Historical Resources By-law states that the Historical Buildings and Resources Committee shall consist of the following individuals appointed by Council:

(a) up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council;
(b) two individuals with expertise in heritage resource conservation employed by the Province of Manitoba;
(c) two individuals with expertise in heritage resource conservation employed by the Government of Canada;
(d) two members in good standing of the Manitoba Association of Architects;
(e) one member in good standing of Manitoba Association of Landscape Architects;
(f) one member in good standing of the Association of Professional Engineers and Geoscientists of Manitoba;
(g) two citizen members at large.

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2027:

John Wells, Association of Professional Engineers and Geoscientists of Manitoba
Gary Hawthorne, Manitoba Association of Architects
Nicola Spasoff, Province of Manitoba
Sandra Hollender, Government of Canada
Mikal Sokolowski, Citizen at Large

DECISION MAKING HISTORY (continued):

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of five citizen members;

AND WHEREAS on October 29, 2024, the Lord Selkirk-West Kildonan Community Committee recommended five citizens for appointment to the Seven Oaks House Museum Board;
AND WHEREAS the current Chairperson has advised that a one-year term would be more suitable for their schedule;

THEREFORE BE IT RESOLVED that the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, as amended, and the following citizens be appointed to the Seven Oaks House Museum Board:

1. For a 2-year term to expire December 31, 2026:

Teresa Byrne	William Redekopp
Sarah Harvey	Fernando Trejo

2. For the balance of a 2-year term to expire December 31, 2025:

Sandra Klowak

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members of whom one shall be a Councillor, or his or her designate, appointed for a one-year term, and eight shall be citizens appointed for two-year terms, all to be appointed by Council;

AND WHEREAS on October 30, 2024, the Riel Community Committee recommended five citizens for appointment to the St. Boniface Museum Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2026:

Serge Balcaen	Shelly Anne Glover
Brigitte E. Bouchard	Denis-Michel Thibeault

DECISION MAKING HISTORY (continued):

2. The Councillor Citizen designate for a one-year term expiring December 31, 2025:

   Jérome Marchildon

ST. JAMES-ASSINIBOIA MUSEUM BOARD
(HISTORICAL MUSEUM ASSOCIATION OF ST. JAMES-ASSINIBOIA)

WHEREAS the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) has a vacancy of four citizen members;

AND WHEREAS on October 31, 2024, the Assiniboia Community Committee recommended four citizens for appointment to the Board;

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2026:

Donna Johnson
Mary Longbottom
Barbara Nepinak
Ingrid Nyznyk

TRANSCONA HISTORICAL MUSEUM BOARD

WHEREAS the Operating Terms of Reference for the Transcona Historical Museum Board stipulate that the Board shall be comprised of nine members of whom one shall be a Councillor (or citizen alternate) and eight shall be citizens, all to be appointed by Council;

AND WHEREAS on November 15, 2024, the East Kildonan-Transcona Community Committee recommended 5 citizens for appointment to the Transcona Historical Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum Board:

DECISION MAKING HISTORY (continued):

1. One Councillor Citizen Designate for a one-year term to expire December 31, 2025:

   Ryan Frick

2. For a 2-year term to expire December 31, 2026:

   Peter Martin
   Grace Page
   Darcy Robert
   Meghan Young

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire Appeal Board has a vacancy of two citizen members;

AND WHEREAS the Vehicles for Hire By-law No. 129/2017 provides that the Board shall be made up of five individuals appointed by Council, including a Chair and a Vice-Chair from among the members of the Board, and that the members of the Board need not be members of Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2026:

Amanda Kozak
Dean Scaletta, Chair

WINNIPEG ARTS COUNCIL INC.

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that four to six citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of three citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2026:

Honoure Black
Donna Fletcher
Liz Wreford

DECISION MAKING HISTORY (continued):

WINNIPEG COMMITTEE FOR SAFETY

WHEREAS the Terms of Reference for the Winnipeg Committee for Safety provide for eight community members to be appointed in alternating years for 3-year terms;

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of seven citizen members;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for Safety:

1. For a 2-year term to expire December 31, 2026:

Jessie Andrushko	Leanne Gardiner
Callen Davey	Kerry Le Blanc

2. For the balance of a 2-year term to expire December 31, 2025:

Vivian Ho	Rocky Pollack
Tapiwa Kwenda	

WINNIPEG FOOD COUNCIL

WHEREAS the Terms of Reference for the Winnipeg Food Council states that the committee shall consist of no more than 12 (11 voting members and one non-voting member) members appointed by Council who represent specific sectors of interest;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2026:

Jill Beauchamp
Mike Chin
Raymond Faustino Sales Jr.

DECISION MAKING HISTORY (continued):

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board By-law No. 148/2012 stipulates that five members of the Board, including the Chair and Vice Chair, shall be appointed by Council;

THEREFORE BE IT RESOLVED:

1. That the following citizens be appointed to the Winnipeg Police Board for a 2-year term to expire December 31, 2026:

   Colleen Mayer
   Daphne Penrose

2. For a term to expire March 31, 2025:

   Kevin Selch

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

WINNIPEG PUBLIC LIBRARY BOARD

WHEREAS the Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community;

AND WHEREAS the Winnipeg Public Library Board By-law No. 119/2004, section 4(4) provides the citizen members shall be appointed for 2-year terms;

AND WHEREAS no member shall serve more than six consecutive years but shall be eligible for reappointment after one year from expiry of the term last held;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board:

1. For a 2-year term to expire December 31, 2026:

   Abimbola Bello
   Lisa Laker
   Nunziata Masi
   Andrew McGillivray
   Jude Obidiagha

DECISION MAKING HISTORY (continued):

2. For the balance of a 2-year term to expire December 31, 2025:

Ranbir Dhillon John Lamb

and forwarded to Council.

Carried