Minutes – Executive Policy Committee – January 21, 2025

REPORTS

Item No. 6 Citizen Member Appointments – Grant's Old Mill (St. James-Assiniboia Pioneer Association Inc.) (St. James Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council:

1. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) be amended to allow for the appointment of up to eight citizen members instead of twelve.

2. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2026:

    - Andrew Amy
    - Tiffany Evans

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

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DECISION MAKING HISTORY:

Moved by Councillor Duncan,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On January 7, 2025, the Assiniboia Community Committee passed the following motion:

WHEREAS the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board was established to manage, control and operate the Grant's Old Mill and all other buildings or premises used for the purposes of the St. James-Assiniboia Pioneer Association;

AND WHEREAS the Terms of Reference, approved by Council on November 14, 2012, allowed for the appointment of up to 8 citizen members;

AND WHEREAS on January 30, 2020, Council approved an amendment to the Terms of Reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) to allow for the appointment of up to 12 citizen members;

AND WHEREAS the increase in members appointed to the Board can make it more difficult to achieve quorum for meetings;

THEREFORE BE IT RESOLVED that the following be recommended to the Executive Policy Committee and Council:

1. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) be amended to allow for the appointment of up to eight citizen members instead of twelve.

2. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2026:

    - Andrew Amy
    - Tiffany Evans

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On November 26, 2024, the Assiniboia Community Committee further laid the matter over for up to 60 days.

On October 31, 2024, the Assiniboia Community Committee laid the matter over to its meeting on November 26, 2024.