Minutes – Executive Policy Committee – January 21, 2025

REPORTS

Item No. 22 City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Richard Mahé be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors.

2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Santos,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Santos,

WHEREAS in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation (WHRC), one City representative is 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 Richard Mahé be appointed as the City's representative to the Winnipeg Housing Rehabilitation Corporation Board of Directors.

Carried