Agenda – Council – January 30, 2025

Report – Executive Policy Committee – January 21, 2025

Item No. 18 City Representative – Winnipeg Housing Rehabilitation Corporation Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2025, the Executive Policy Committee submitted the following 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.

Agenda – Council – January 30, 2025

Report – Executive Policy Committee – January 21, 2025

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2025, the Executive Policy Committee passed the following motion:

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.

and submitted the matter to Council