Minutes – Executive Policy Committee – April 22, 2025

REPORTS

Item No. 15 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the balance of a 3-year term to expire December 31, 2026:

   Ben Lee
   Raif Richardson

2. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2027:

   Janice Edwards
   Tom Ethans
   Madhur Sharma

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

DECISION MAKING HISTORY:

The Chairperson called Councillor Lukes to the Chair in order to move the following motion:

Moved by His Worship Mayor Gillingham,

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of no more than nine members of the community;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the balance of a 3-year term to expire December 31, 2026:

Ben Lee
Raif Richardson

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES

WHEREAS the City of Winnipeg appoints a maximum of three Community Members to the Board of Directors of the General Council of Winnipeg Community Centres (GCWCC);

THEREFORE BE IT RESOLVED that the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2027:

Janice Edwards
Tom Ethans
Madhur Sharma

and forwarded to Council.

Carried

His Worship Mayor Gillingham resumed the Chair.