Minutes – Council – May 2, 2025

Minute No. 247
Report – Executive Policy Committee – April 22, 2025

Item No. 13 Citizen Member Appointments – Committees, Boards and Commissions

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

Report – Executive Policy Committee – April 22, 2025

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted.
by consent.

Carried

Councillors Santos and Wyatt were absent from the vote on the above motion.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 22, 2025, the Executive Policy Committee passed the following motion:

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 submitted the matter to Council.