

Minutes – Council – June 26, 2025

Minute No. 359

Executive Policy Committee – Motions

Item No. 1 Council Member Appointments

COUNCIL DECISION:

Council adopted the following:

1. That Council make the following appointments to the related Committees, Boards and Commissions:
 - A. That Councillor Browaty be appointed to the Governance Committee of Council as the East Kildonan-Transcona Community Committee representative.
 - B. That Councillor Wyatt be appointed Chair of the Winnipeg Food Council.
 - C. That Councillor Dobson be appointed Chair of the Historical Buildings and Resources Committee.
 - D. That Councillor Allard be appointed to the Association of Manitoba Bilingual Municipalities Membership.
 - E. That Councillor Rollins be appointed to the Fire Fighters Museum.
 - F. That Councillor Rollins be appointed to serve as the alternate on the Transcona-West Joint Venture Agreement Management Committee.
 - G. That Councillor Eadie be appointed to the North End Business Improvement Zone.
2. 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 Sharma,
Seconded by His Worship Mayor Gillingham,

WHEREAS the City Organization By-law No. 7100/97 outlines the composition for the various Committees of Council;

AND WHEREAS there are a number of appointments that are currently vacant due to the sudden passing of Councillor Schreyer;

THEREFORE BE IT RESOLVED:

1. That Council make the following appointments to the related Committees, Boards and Commissions:
 - A. That Councillor Browaty be appointed to the Governance Committee of Council as the East Kildonan-Transcona Community Committee representative.
 - B. That Councillor Wyatt be appointed Chair of the Winnipeg Food Council.
 - C. That Councillor Dobson be appointed Chair of the Historical Buildings and Resources Committee.
 - D. That Councillor Allard be appointed to the Association of Manitoba Bilingual Municipalities Membership.
 - E. That Councillor Rollins be appointed to the Fire Fighters Museum.
 - F. That Councillor Rollins be appointed to serve as the alternate on the Transcona-West Joint Venture Agreement Management Committee.
 - G. That Councillor Eadie be appointed to the North End Business Improvement Zone.

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DECISION MAKING HISTORY (continued):

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

Required to stand as Notice of Motion in accordance with Rule 17(1) of the Procedure By-law No. 50/2007.

The Speaker, Councillor Sharma called the Deputy Speaker, Councillor Orlikow to the Chair in order to move the following motion:

Moved by Councillor Sharma,

That the rules of the Procedure By-law No. 50/2007 be suspended to consider the motion at this time.

Carried

The motion for the adoption of the item was put.

Carried

Councillor Sharma resumed the Chair.