Minutes – Executive Policy Committee – December 9, 2025

REPORTS

Item No. 1 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified as follows:

   A. For a 3-year term to expire December 31, 2028:

   Richard Enright
   Elba Haid
   Ash Modha
   Diane Roussin

   B. For the balance of a 3-year term to expire December 31, 2027:

   Adam Hanson
   Dan Hursh, Vice Chair
   Priti Mehta-Shah
   Doug Pollard, Chair
   Lynne Skromeda
   Anita Wortzman

   C. For the balance of a 3-year term to expire December 31, 2026:

   Hans Andersen
   Jamie Brown
   Heather Hinam
   Bram Strain
   Sheree Walder

2. That Martin Maykut be appointed to the CentrePort Canada Inc. Board of Directors for a 3-year term to expire December 31, 2028:

3. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term to expire December 31, 2028:

   Mark Ager
   Elisabeth Saftiuk
   Bradley Zander (Chair)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

4. That the following citizens be appointed to the Climate Action and Resilience Committee:

   A. For a 2-year term to expire December 31, 2027:

   Donald Hester
   Lisa Richards
   Laura Tyler

   B. For the balance of a 2-year term to expire December 31, 2026:

   Stephanie Brick

5. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2027:

   Shawn Feely
   Jamila Jama
   Kasaka Katengo-Loewen
   Seethal Padathu Veettil
   Henry van Delden

6. That the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2027:

   Virginia Gayot
   Lynn Skromeda
   Bob Williams

7. That the name of Economic Development Winnipeg Inc. be changed to Winnipeg Economic Development & Tourism.

8. That the following citizens be appointed to the Winnipeg Economic Development & Tourism Board of Directors:

   A. For a 2-year term to expire December 31, 2027:

   Ray Karasevich
   Dennis Meeches
   Sofia Mirza
   Robyn Normandale
   Raif Richardson
   Cheryl Zealand

   B. Denise Zaporzan be appointed for an additional 1-year term ending December 31, 2026.

9. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be re-appointed as Chairperson of the Forks North Portage Partnership Board of Directors, effective as of the date of Council approval.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

10. That Raman Dhaliwal be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2028.

11. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2028:

    Glen Gross, Manitoba Association of Architects
    Jeffrey Thorsteinson, Government of Canada
    Rachelle Kirouac, Manitoba Association of Landscape Architects
    Jeff Gauley, Citizen at Large

12. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2027:

    Angie Conrad
    Cara McCaskil
    Lizie Tough
    Maryann Flett
    Semilore Ajayi
    Simi Deol
    Darrell Gav Chippeway
    Embamien Matilda Oshiame

13. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term to expire December 31, 2027:

    Kristel High
    Amanpreet Kaur
    Jaspreet Singh
    Ian Stewart

14. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board:

    A. For a 2-year term to expire December 31, 2027:

       Jonelle Donnelly
       Maureen Matthews
       Carole Pelchat
       Sebastien Roldan

    B. The Councillor Citizen designate for a 1-year term expiring December 31, 2026:

       Jérome Marchildon

15. That the recommendation of the Assiniboia Community Committee be concurred in, and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2027:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Sandy Cummings
Barry Hillman
Brent Severyn
Michael Veith

16. That the recommendation of the Assiniboia Community Committee be concurred in, and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term expiring December 31, 2027:

M Elizabeth Fawcett
Kristen MacDonald
Jacqueline Swan
Vanessa Van Drongelen
Donna Welch

17. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board:

A. One Councillor Citizen Designate for a 1-year term to expire December 31, 2026:

Ryan Joshua Frick

B. For a 2-year term to expire December 31, 2027:

Chris Giesbrecht
Daniel Morier
Rick Walker

C. For the balance of a 2-year term to expire December 31, 2026:

Barbara Anne Anderson

18. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2027:

Aadila Dell'Oro
Brad Kirbyson
Gary Shewchuk, Vice-Chair

19. That that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board:

A. For a 3-year term to expire December 31, 2028.

Alex Robinson
Jamie Wilson

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

B. For the balance of a 3-year term to expire December 31, 2026:

Masroor Khan

20. That the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2027:

Ian August
Tara Birtwhistle
Laurel Howard

21. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2028:

Vivienne Ho
Melanie Murchison
Rocky Pollack
Jess Smith

22. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2027:

Manas Bannerjee
Brandy Bobier
Simi Deol
Dustin Hoft
Eve Sotiriadou

23. That Colleen Mayer be appointed as the Chair of the Winnipeg Police Board.

24. That Councillor Duncan be appointed as Vice-Chair of the Winnipeg Police Board.

25. That the following citizens be appointed to the Winnipeg Public Library Board:

A. For a 2-year term to expire December 31, 2027:

Jouseph Awad
Hanna Godfrey
Kristen Hardy
Amanda Lake
Nadia Mallay
Lanette Siragusa

B. For the balance of a 2-year term to expire December 31, 2026:

Mohamed Soussi Gounni

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

DECISION MAKING HISTORY:

Moved by Councillor Eadie,

ASSINIBOINE PARK CONSERVANCY INC.

WHEREAS on July 21, 2012 Council approved a Management Agreement with the Assiniboine Park Conservancy;

AND WHEREAS the terms of the Management Agreement included the requirement for the Conservancy to "annually table its slate of Directors for Council ratification";

THEREFORE BE IT RESOLVED that the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified:

1. For a 3-year term to expire December 31, 2028:

Richard Enright	Ash Modha
Elba Haid	Diane Roussin

2. For the balance of a 3-year term to expire December 31, 2027:

Adam Hanson	Doug Pollard, Chair
Dan Hursh, Vice Chair	Lynne Skromeda
Priti Mehta-Shah	Anita Wortzman

3. For the balance of a 3-year term to expire December 31, 2026:

Hans Andersen	Bram Strain
Jamie Brown	Sheree Walder
Heather Hinam	

CENTREPORT CANADA INC.

WHEREAS the City is required to appoint a Director for a term of no more than three years and no Director may serve more than three successive terms;

THEREFORE BE IT RESOLVED that Martin Maykut be appointed as a citizen member to the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring on December 31, 2028.

DECISION MAKING HISTORY (continued):

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS the CentreVenture Development Corporation Board of Directors shall consist of nine members of the community;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term to expire December 31, 2028:

Mark Ager
Bradley Zander (Chair)
Elisabeth Saftiuk

CLIMATE ACTION AND RESILIENCE COMMITTEE

WHEREAS on September 22, 2022, Council approved a Terms of Reference for the Climate Action and Resilience Committee;

AND WHEREAS section 7.A.iii. of the Terms of Reference provides that membership of the Committee shall be comprised of six members who together can demonstrate experience with climate change issues in research, energy, transportation, green buildings, land use, waste management, food security and sustainability or sustainable development goals;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Climate Action and Resilience Committee:

1. For a 2-year term to expire December 31, 2027:

   Donald Hester
   Laura Tyler
   Lisa Richards

2. For the balance of a 2-year term to expire December 31, 2026:

   Stephanie Brick

COMMUNITY EMERGENCY ADVISORY COMMITTEE

WHEREAS the Emergency Management By-Law No. 59/2020 adopted by Council on June 26, 2020 established the Community Emergency Advisory Committee;

AND WHEREAS the Emergency Management By-Law No. 59/2020 provides the Community Emergency Advisory Committee board shall consist of at least five members and shall be appointed with staggered two-year terms, and members may serve for more than one term;

DECISION MAKING HISTORY (continued):

AND WHEREAS the Emergency Management By-Law No. 59/2020 states that Council must appoint members of the community that represent the diversity of Winnipeg's population, in particular, Indigenous peoples, newcomers to Canada, persons with disabilities, seniors, and youth;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2027:

Shawn Feely
Jamila Jama
Kasaka Katengo-Loewen
Seethal Padathu Veettil
Henry van Delden

CONVENTION CENTRE CORPORATION

WHEREAS the City of Winnipeg appoints seven persons for 2-year terms to the Winnipeg Convention Centre Corporation Board of Directors;

AND WHEREAS the Convention Centre Corporation Act provides that citizen members are eligible to serve on the Board for a maximum of three consecutive terms or six consecutive years, whichever is less;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2027:

Virginia Gayot
Lynn Skromeda
Bob Williams

WINNIPEG ECONOMIC DEVELOPMENT & TOURISM (ECONOMIC DEVELOPMENT WINNIPEG)

WHEREAS Economic Development Winnipeg Board of Directors is comprised of not less than three and not more than 15 directors;

AND WHEREAS the sole Members of the Corporation are the Mayor of the City of Winnipeg and the Premier of the Province of Manitoba;

AND WHEREAS the Directors of the Corporation shall hold office for a term of two years;

DECISION MAKING HISTORY (continued):

AND WHEREAS the Board of Directors of Economic Development Winnipeg Inc. (the "Corporation") approved an amendment to the Articles of Corporation to change the name of the Corporation from Economic Development Winnipeg Inc. to Winnipeg Economic Development & Tourism;

AND WHEREAS a special resolution was signed by all members of the Corporation to approve the name change of the Corporation, effective September 5, 2025;

THEREFORE BE IT RESOLVED:

1. That the name of the Corporation be changed from Economic Development Winnipeg Inc. to Winnipeg Economic Development & Tourism.

2. That the following citizens be appointed to the Winnipeg Economic Development & Tourism Board of Directors:

   A. For a 2-year term to expire December 31, 2027:

Ray Karasevich	Robyn Normandale
Dennis Meeches	Raif Richardson
Sofia Mirza	Cheryl Zealand

   B. Denise Zaporzan be appointed for an additional 1-year term ending December 31, 2026.

FORKS NORTH PORTAGE PARTNERSHIP

WHEREAS the City of Winnipeg appoints three members to the Forks North Portage Partnership Board of Directors for alternating 3-year terms;

AND WHEREAS the Board has a vacancy of one citizen member;

AND WHEREAS The City is a 1/3 shareholder in the North Portage Development Corporation as well as the Forks Renewal Corporation (collectively referred to herein as the Forks North Portage Partnership, or "FNPP"), with the Province of Manitoba and the Federal Government each holding 1/3 share, respectively

AND WHEREAS Pursuant to the Unanimous Shareholder Agreement ("USA") between the parties, the Chairperson of the Board can only be appointed or removed with the consent of all three Shareholders.

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED:

1. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be re-appointed as Chairperson of the Forks North Portage Partnership Board of Directors, effective as of the date of Council approval.

2. That Raman Dhaliwal be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2028.

HISTORICAL BUILDINGS AND RESOURCES COMMITTEE

WHEREAS Section 37(2) the Historical Resources By-law states that the Historical Buildings and Resources Committee shall consist of the following individuals appointed by Council:

(a) up to three members of Council, one of whom shall be designated the Chair of the Historical Buildings and Resources Committee by Council;
(b) two individuals with expertise in heritage resource conservation employed by the Province of Manitoba;
(c) two individuals with expertise in heritage resource conservation employed by the Government of Canada;
(d) two members in good standing of the Manitoba Association of Architects;
(e) one member in good standing of Manitoba Association of Landscape Architects;
(f) one member in good standing of the Association of Professional Engineers and Geoscientists of Manitoba;
(g) two citizen members at large.

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2028:

Glen Gross, Manitoba Association of Architects
Jeffrey Thorsteinson, Government of Canada
Rachelle Kirouac, Manitoba Association of Landscape Architects
Jeff Gauley, Citizen at Large

DECISION MAKING HISTORY (continued):

HUMAN RIGHTS COMMITTEE OF COUNCIL

WHEREAS on December 13, 2018, Council approved a Terms of Reference for the Human Rights Committee of Council;

AND WHEREAS section 5.1 of the Terms of Reference provides that membership of the Committee shall be comprised of a minimum of eight members and a maximum of twelve all to be appointed by Council;

AND WHEREAS section 5.3 of the Terms of Reference provides that members shall be appointed for two-year terms;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2027:

Angie Conrad
Cara McCaskil
Lizie Tough
Maryann Flett
Semilore Ajayi
Simi Deol
Darrell Gav Chippeway
Embamien Matilda Oshiame

SEVEN OAKS HOUSE MUSEUM BOARD

WHEREAS the Seven Oaks House Museum Board has a vacancy of four citizen members;

AND WHEREAS on November 24, 2025, the Lord Selkirk-West Kildonan Community Committee recommended four citizens for appointment to the Seven Oaks House Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for a 2-year term to December 31, 2027:

Kristel High
Amanpreet Kaur
Jaspreet Singh
Ian Stewart

ST. BONIFACE MUSEUM BOARD

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members of whom one shall be a Councillor, or his or her designate, appointed for a one-year term, and eight shall be citizens appointed for two-year terms, all to be appointed by Council;

DECISION MAKING HISTORY (continued):

AND WHEREAS on November 21, 2025, the Riel Community Committee recommended five citizens for appointment to the St. Boniface Museum Board;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2027:

Jonelle Donnelly	Carole Pelchat
Maureen Matthews	Sebastien Roldan

2. The Councillor Citizen designate for a 1-year term expiring December 31, 2026:

Jérome Marchildon

ST. JAMES-ASSINIBOIA MUSEUM BOARD
(HISTORICAL MUSEUM ASSOCIATION OF ST. JAMES-ASSINIBOIA)

WHEREAS the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) has a vacancy of four citizen members;

AND WHEREAS on November 20, 2025, the Assiniboia Community Committee recommended four citizens for appointment to the Board;

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2027:

Sandy Cummings	Brent Severyn
Barry Hillman	Michael Veith

ST. JAMES-ASSINIBOIA PIONEER ASSOCIATION INC. (GRANT'S OLD MILL)

WHEREAS the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) has a vacancy of six citizen members;

AND WHEREAS on November 20, 2025, the Assiniboia Community Committee recommended six citizens for appointment to the Board;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the recommendation of the Assiniboia Community Committee be concurred in and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term to expire December 31, 2027:

M Elizabeth Fawcett
Kristen MacDonald
Jacqueline Swan
Vanessa Van Drongelen
Donna Welch

TRANSCONA HISTORICAL MUSEUM BOARD

WHEREAS the Operating Terms of Reference for the Transcona Historical Museum Board stipulate that the Board shall be comprised of nine members of whom one shall be a Councillor (or citizen alternate) and eight shall be citizens, all to be appointed by Council;

AND WHEREAS on November 15, 2024, the East Kildonan-Transcona Community Committee recommended 5 citizens for appointment to the Transcona Historical Museum Board;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in and the following citizens be appointed to the Transcona Historical Museum Board:

1. One Councillor Citizen Designate for a 1-year term to expire December 31, 2026:

   Ryan Joshua Frick

2. For a 2-year term to expire December 31, 2027:

   Chris Giesbrecht
   Daniel Morier
   Rick Walker

3. For the balance of a 2-year term to expire December 31, 2026:

   Barbara Anne Anderson

DECISION MAKING HISTORY (continued):

VEHICLE FOR HIRE APPEAL BOARD

WHEREAS the Vehicles for Hire Appeal Board has a vacancy of three citizen members;

AND WHEREAS the Vehicles for Hire By-law No. 129/2017 provides that the Board shall be made up of five individuals appointed by Council, including a Chair and a Vice-Chair from among the members of the Board, and that the members of the Board need not be members of Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2027:

Aadila Dell'Oro
Brad Kirbyson
Gary Shewchuk, Vice-Chair

WINNIPEG AIRPORTS AUTHORITY BOARD OF DIRECTORS

WHEREAS in accordance with the Airport Authority Agreement, the City of Winnipeg appoints 3 representatives to the Winnipeg Airports Authority Board (the "Board") who shall not be elected or appointed municipal officials;

AND WHEREAS directors on the Board shall hold office for a term not exceeding 3 years, with no director serving for more than 3 terms or 9 years, whichever is longer;

AND WHEREAS the Board has a vacancy of 2 citizen members due to the expiration of their term at the end of 2025;
THEREFORE BE IT RESOLVED that that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board:

1. For a 3-year term to expire December 31, 2028.

   Alex Robinson
   Jamie Wilson

2. For the balance of a 3-year term to expire December 31, 2026:

   Masroor Khan

WINNIPEG ARTS COUNCIL INC.

WHEREAS By-law No. 1 of the Winnipeg Arts Council Inc. provides that four to six citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of three citizen members;

DECISION MAKING HISTORY (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2027:

Ian August
Tara Birtwhistle
Laurel Howard

WINNIPEG COMMITTEE FOR SAFETY

WHEREAS the Terms of Reference for the Winnipeg Committee for Safety provide for eight community members to be appointed in alternating years for 3-year terms;

AND WHEREAS the Winnipeg Committee for Safety has a vacancy of four citizen members;
THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Committee for a 3-year term to expire December 31, 2028:

Vivienne Ho
Melanie Murchison
Rocky Pollack
Jess Smith

WINNIPEG FOOD COUNCIL

WHEREAS the Terms of Reference for the Winnipeg Food Council states that the committee shall consist of no more than 12 (11 voting members and one non-voting member) members appointed by Council who represent specific sectors of interest;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Food Council for a 2-year term to expire December 31, 2027:

Manas Bannerjee
Brandy Bobier
Simi Deol
Dustin Hoft
Eve Sotiriadou

WINNIPEG POLICE BOARD

WHEREAS the Winnipeg Police Board By-law No. 148/2012 stipulates that five members of the Board, including the Chair and Vice Chair, shall be appointed by Council;

AND WHEREAS the Winnipeg Police Board By-law No. 148/2012, section 5(1) states that Council shall appoint a minimum of five and a maximum of seven members of the Board, including the Chair and Vice-Chair, as follows:

DECISION MAKING HISTORY (continued):

(a) the Mayor or his or her nominee, who may be a member of the public or a councillor, who shall also serve as Chair of the Board;
(b) a minimum of one and a maximum of two members of Council; and

AND WHEREAS the Mayor has nominated Colleen Mayer as his nominee on the Board;

THEREFORE BE IT RESOLVED:

1. That Colleen Mayer be appointed as the Chair of the Winnipeg Police Board.

2. That Councillor Duncan be appointed as Vice-Chair of the Winnipeg Police Board.

WINNIPEG PUBLIC LIBRARY BOARD

WHEREAS the Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community;

AND WHEREAS the Winnipeg Public Library Board By-law No. 119/2004, section 4(4) provides the citizen members shall be appointed for 2-year terms;

AND WHEREAS no member shall serve more than six consecutive years but shall be eligible for reappointment after one year from expiry of the term last held;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Public Library Board:

1. For a 2-year term to expire December 31, 2027:

Jouseph Awad	Amanda Lake
Hanna Godfrey	Nadia Mallay
Kristen Hardy	Lanette Siragusa

2. For the balance of a 2-year term to expire December 31, 2026:

Mohamed Soussi Gounni

and forwarded to Council.

Carried