Agenda – East Kildonan-Transcona Community Committee – January 7, 2026

REPORTS

Item No. 1 Citizen Member Appointments – Transcona Historical Museum Board (Transcona Ward)

The East Kildonan-Transcona Community Committee has received applications for appointment to the Transcona Historical Museum Board for one vacancy as follows:

1. One citizen for a two-year term to expire December 31, 2027

According to the Transcona Historical Museum Board Operating Terms of Reference, the Board is to be comprised of eight citizen members for alternate two-year terms, all to be appointed by Council.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On November 20, 2026 the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Transcona Historical Museum Board:

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

      - Ryan Joshua Frick

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

      - Rick Walker
      - Daniel Morier
      - Chris Giesbrecht

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

      - Barbara Anne Anderson

2. That the remaining applications be referred to the executive for their review to allow them to submit a recommendation to the City Clerk's office for consideration by the area councillor before the end of 2025.