Minutes – Executive Policy Committee – January 20, 2026

REPORTS

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That Holly Durawa be appointed to the Transcona Historical Museum Board for a two-year term to expire December 31, 2027.

2. 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 Browaty,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On January 7, 2026, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that Holly Durawa be appointed to the Transcona Historical Museum Board for a two-year term to expire December 31, 2027.

COUNCIL DECISION:

On December 18, 2025, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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 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