Agenda – Council – March 26, 2026

Report – Executive Policy Committee – March 17, 2026

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 17, 2026, the Executive Policy Committee submitted the following to Council:

1. That Thalia Andreoglou be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2028.

2. That Beth Bell be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term to expire December 31, 2028.

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 – March 17, 2026

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 17, 2026, the Executive Policy Committee passed the following motion:

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.

AND WHEREAS the Board has a vacancy of one member with expertise in heritage resource conservation employed by the Province of Manitoba;

THEREFORE BE IT RESOLVED that Thalia Andreoglou be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2028.

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;

Report – Executive Policy Committee – March 17, 2026

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

> AND WHEREAS the Board has a vacancy of one citizen member due to the resignation of Jamie Wilson;
>
> THEREFORE BE IT RESOLVED that Beth Bell be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term to expire December 31, 2028.