Minutes – Executive Policy Committee – March 17, 2026

REPORTS

Item No. 20 Citizen Member Appointments – Committees, Boards and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended 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.

DECISION MAKING HISTORY:

The Chairperson called Councillor Lukes to the Chair in order to move the following motion:

Moved by His Worship Mayor Gillingham,

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;

AND WHEREAS the Board has a vacancy of one citizen member due to the resignation of Jamie Wilson;

DECISION MAKING HISTORY (continued):

> 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.
>
> Carried

and forwarded the matter to Council.

His Worship Mayor Gillingham resumed the Chair.