

Minutes – Council – April 30, 2026

Minute No. 259

Report – Executive Policy Committee – April 21, 2026

Item No. 12 Council Member Committee Appointments

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That the November 5, 2025, Council appointments of Councillor Wyatt to the following Committees and Boards be rescinded:
 - A. Standing Policy Committee on Property and Development
 - B. Winnipeg Food Council
 - C. Transcona Museum Board
 - D. Winnipeg Housing Rehabilitation Corporation
 - E. Winnipeg Public Library Board
 - F. Transcona Business Improvement Zone Board
 - G. Transcona-West Joint Venture Agreement Management Committee
2. That the City Clerk, in consultation with the Speaker, be directed to canvass Members of Council to determine interest in filling the vacancies, to be appointed by Council.
3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,

That the recommendation of the Executive Policy Committee be adopted.

In amendment,

Motion 1

Moved by His Worship Mayor Gillingham,

Seconded by Councillor Lukes,

BE IT RESOLVED THAT Item 12 of the Report of the Executive Policy Committee dated April 21, 2026, be amended as follows:

1. Amend recommendation 1 by adding the following:

“F. Transcona Business Improvement Zone Board.

G. Transcona-West Joint Venture Agreement Management Committee”

The motion for the adoption of the amendment was put.

Councillor Chambers called for the yeas and nays, which were as follows:

Yea:	His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Durand-Wood, Eadie, Gilroy, Lukes, Mayes, Orlikow, Santos and Sharma	14
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Nay:		0
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Absent:	Councillor Wyatt	1
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Carried

The motion for the adoption of the item, as amended, was put.

Councillor Chambers called for the yeas and nays, which were as follows:

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DECISION MAKING HISTORY (continued):

Yea:	His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Durand-Wood, Eadie, Gilroy, Lukes, Mayes, Orlikow, Santos and Sharma	14
Nay:		0
Absent:	Councillor Wyatt	1

Carried

Vicki Poirier submitted a communication in opposition to the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 21, 2026, the Executive Policy Committee passed the following motion:

WHEREAS at its annual Organizational Meeting, Council appoints the members of the Standing Committees, as well as other Committees and Boards;

AND WHEREAS on November 5, 2025, Council appointed Councillor Wyatt to various Committees and Boards;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommend to Council:

1. That the November 5, 2025, Council appointments of Councillor Wyatt to the following Committees and Boards be rescinded:
 - A. Standing Policy Committee on Property and Development
 - B. Winnipeg Food Council
 - C. Transcona Museum Board
 - D. Winnipeg Housing Rehabilitation Corporation
 - E. Winnipeg Public Library Board

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That the City Clerk, in consultation with the Speaker, be directed to canvass Members of Council to determine interest in filling the vacancies, to be appointed by Council.
3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to Council.