Minutes – Council – January 29, 2026

Minute No. 125
Report – Executive Policy Committee – January 20, 2026

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 20, 2026, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the following 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.

Report – Executive Policy Committee – January 20, 2026

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 20, 2026, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

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

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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

- Barbara Anne Anderson