Minutes – Council – November 10, 2026

Executive Policy Committee – Motions
Item No. 1 Council Appointments to Committees, Boards and Commissions

Moved by Councillor Meseman,
Seconded by Councillor Smith,

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED THAT Council make the following appointments to the related Committees, Boards and Commissions:

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE-YEAR TERM			
Position	**2025 / 2026 Council Members Appointed**	**Vacancy**	**2026 / 2027 Council Members Appointed**
Standing Policy Committee on Community Services	Councillor Santos, Chair Councillor Allard Councillor Durand-Wood Councillor Gilroy	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Meseman, Chair Councillor Allard Councillor Brar Councillor Sigurdson
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, Chair Councillor Chambers, Deputy Mayor Councillor Allard Councillor Orlikow	The Chairperson, appointed by the Mayor; The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor) 2 members of Council (In the event that the Chairperson is Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)	Councillor Browaty, Chair Councillor Brar, Mayor's Appointee Councillor Durand-Wood Councillor Sigurdson

APPOINTMENTS TO STANDING COMMITTEES (continued)

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Standing Policy Committee on Property and Development	Councillor Duncan, Chair Councillor Dobson Councillor Santos Councillor Browaty	The Chairperson, appointed by the Mayor; 3 members of Council (Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Santos, Chair Councillor Duncan Councillor McFarlane Councillor Palmer
Standing Policy Committee on Public Works	Councillor Lukes, Chair Councillor Chambers Councillor Eadie Councillor Sharma	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Duncan, Chair Councillor DuBois Councillor Durand-Wood Councillor McFarlane
Standing Policy Committee on Water, Waste and Environment	Councillor Eadie, Chair Councillor Dobson Councillor Mayes Councillor Rollins	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor MacArthur, Chair Councillor Gilroy Councillor Ryback Councillor Smith

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Audit Committee	Nil	The Mayor, as Chairperson 2 members of Council not on Executive Policy Committee	Mayor Gillingham, Chairperson Councillor Allard Councillor Durand-Wood
Climate Action and Resilience Committee	Councillor Mayes	1 member of Council who shall be the Chairperson	Councillor Smith
Community Emergency Advisory Committee	Councillor Chambers, Chair Councillor Orlikow, Vice-Chair	Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor	Councillor Meseman, Chair Councillor Ryback, Vice-Chair
Governance Committee of Council	The Speaker, Councillor Sharma, Chair Councillor Dobson, Assiniboia Councillor Orlikow, City Centre Councillor Browaty, East Kildonan-Transcona Councillor Allard, Riel	Chaired by the Speaker 1 member representing each Community Committee	The Speaker, Councillor Ryback Councillor MacArthur, City Centre Councillor Durand-Wood, East Kildonan-Transcona Councillor Santos, Lord Selkirk-West Kildonan Councillor Sigurdson, Riel
Historical Buildings and Resources Committee	Councillor Mayes, Chair Councillor Dobson Councillor Duncan	Up to three members of Council, one of whom shall be designated the Chair	Councillor Palmer, Chair Councillor Ryback Councillor Sigurdson
Human Rights Committee of Council	Councillor Rollins, Chair Councillor Chambers	Mayor or designate as Chair (subject to Council approval) 1 member of Council	Councillor Allard, Chair Councillor Brar
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor McFarlane, Chair

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL (continued)

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Winnipeg Food Council	Councillor Durand-Wood, Chair	1 member of Council to serve as Chair Mayor or Mayor's Councillor Designate (subject to Council approval)	Councillor Durand-Wood, Chair Councillor Smith, Mayor's Designate

APPOINTMENTS TO BOARDS AND COMMISSIONS

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Assiniboine Park Conservancy	Councillor Chambers Councillor Duncan	2 Members of Council nominated by the Mayor and approved by Council	Councillor Duncan Councillor MacArthur
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor Allard
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Durand-Wood Councillor Gilroy
Canadian Capital Cities Organization	Councillor Gilroy	1 member of Council	Councillor Smith
City Council Benefits Board	Councillor Sharma, Speaker Councillor Orlikow, Deputy Speaker	1 member of Council (traditionally the Speaker and the Deputy Speaker as an alternate)	Councillor Allard, Deputy Speaker Councillor Duncan
Convention Centre Corporation	Councillor Chambers Councillor Duncan	2 members of Council	Councillor Dubois Councillor Duncan
Federation of Canadian Municipalities	Councillor Browaty, Board Representative Councillor Rollins, Committees Representative	1 member of Council to serve as representative on the Board 1 member of Council to serve as representative on committees	Councillor Browaty
Fire Fighters Museum	Councillor Santos	1 member of Council	Councillor DuBois
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Palmer
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate	1 member of Council	Councillor McFarlane Councillor Browaty, Alternate

APPOINTMENTS TO BOARDS AND COMMISSIONS (continued)

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Duncan
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson	1 member from the Assiniboia Community Committee	Councillor Ryback
Seven Oaks House / Ross House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Smith
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Meseman
Transcona Historical Museum Board	Councillor Eadie	1 member of Council (or citizen alternate)	Councillor Meseman
Transcona-West Joint Venture Agreement Management Committee	Councillor Duncan Councillor Browaty Councillor Rollins	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Santos Councillor Meseman Councillor Browaty
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Sigurdson
Winnipeg Arts Council Inc.	Councillor Chambers	Chairperson of the Standing Policy Committee on Community Services OR a member of Council	Councillor Meseman
Winnipeg Housing Rehabilitation Corporation	Councillor Duncan Councillor Eadie Councillor Rollins	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)	Councillor MacArthur Councillor Santos Councillor Smith

APPOINTMENTS TO BOARDS AND COMMISSIONS (continued)

Position	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Winnipeg Metropolitan Region Board	Councillor Lukes	The Mayor or a Member of Council Appointed by Council	Councillor Palmer
Winnipeg Public Library Board	Councillor Durand-Wood Councillor Rollins	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Sigurdson Councillor Durand-Wood

APPOINTMENTS TO BUSINESS IMPROVEMENT ZONES

Business Improvement Zone	2025 / 2026 Council Members Appointed	Vacancy	2026 / 2027 Council Members Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor MacArthur
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Palmer
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Palmer
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Smith
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Sigurdson
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Palmer
St. James Village Business Improvement Zone Board	Councillor Dobson	1 member of Council	Councillor Ryback
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor DuBois
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Smith
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Palmer
Transcona Business Improvement Zone Board	Councillor Browaty	1 member of Council	Councillor Meseman
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Palmer
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

Carried