

CAPITAL PLANNING REGION O/A WINNIPEG METROPOLITAN REGION (WMR)

Board Meeting – Thursday, September 14, 2023

START TIME: 9:05 a.m.

ENDED : 11:25 a.m.

LOCATION: Canad Inns Polo Park - 1405 St Matthews Ave (Ambassador 1)

BOARD MEMBER			PRESENT (In person or Zoom)	REGRETS
BOARD MEMBER	POSITION			
Michael Moore	Chair	Provincial Appointee	✓ In person	
Elisabeth Saftiuk	Vice Chair	Provincial Appointee	✓ In person	
Chief Gordon BlueSky	Member at Large	Provincial Appointee	✓ In person	
Mayor Scott Gillingham	Past Chair Executive	City of Winnipeg	✓ In person	
Reeve Brad Erb	Director Executive	RM of Macdonald	✓ In person	
Mayor Debbie Fiebelkorn	Director Executive	RM of St. Clements	✓ In person	
Mayor Armand Poirier	Director	RM of Taché	✓ In person	
Mayor Carla Devlin	Director	RM of East St. Paul	✓ In person	
Reeve Christa Vann Mitchell	Director	RM of Cartier		X regrets
Reeve Delmer Nott	Director	RM of St. Francois Xavier	✓ Zoom	
Mayor Jim Robson	Director	RM of Headingley	✓ In person	
Councillor John Buffie	Director	City of Selkirk	✓ In person	
Mayor Joy Sul	Director	RM of St. Andrews	✓ In person	
Reeve Ken Mulligan	Director	RM of Rosser	✓ In person	
Mayor Myron Dyck	Director	Town of Niverville	✓ In person	
Mayor Patrick Therrien	Director	RM of Springfield	✓ In person	
Mayor Peter Truijen	Director	RM of West St. Paul	✓ In person	
Mayor Rick Gamble	Director	Village of Dunnottar		X regrets
Mayor Sandra Smith	Director	Town of Stonewall	✓ In person	
Deputy Mayor Shane Pelletier	Director	RM of Ritchot	✓ In person	
Reeve Wes Taplin	Director	RM of Rockwood	✓ Zoom	
WMR STAFF				
Jennifer Freeman	Executive Director	WMR	✓ In person	
Ryan Litovitch	Planner	WMR	✓ In person	

Natalie Lagassé	Planner	WMR	✓ In person	
Anuj Kathuria	Planner	WMR	✓ In person	
GUESTS				
Dr. Robert Murray	Interlocutor	Dentons	✓ Zoom	
Marissa Warshawski	Consultant	Warshawski Consulting	✓ Zoom	
Bradley Madison	Lawyer	Pitblado	✓ In person	

1. OPENING – CALL TO ORDER

Action: Declaration Lead: Chair Moore

Chair Moore called the meeting to order at 9:05 a.m.

2. LAND ACKNOWLEDGEMENT

Action: Declaration Lead: Jennifer Freeman

We would like to acknowledge that the Winnipeg Metropolitan Region is located on Treaty 1 Territory, the ancestral lands of the Cree, Ojibway, Oji-Cree, Dene, Dakota, Lakota & Nakota, and the Homeland of the Red River Métis. The Capital Planning Region Board is committed to working in collaboration and partnership with First Nations and the Red River Metis in the spirit of truth and reconciliation.

3. WELCOME TO THE BOARD

Action: Declaration Lead: Chair Moore

- Welcome to the Board, Provincial Appointee Chief Gordon Bluesky.

4. WELCOME TO NEWLY HIRED EXECUTIVE DIRECTOR

Action: Declaration Lead: Chair Moore

- Welcome the newly hired Executive Director, Jennifer Freeman

5. MEETING AGENDA

Action: Approval Lead: Chair Moore

Approve meeting agenda for September 14, 2023, as presented.

Motion: To approve the meeting agenda for September 14, 2023, as presented.

Moved: Patrick Therrien Seconded: Peter Truijen Carried.

6. MEETING MINUTES

Action: Approval Lead: Chair Moore

Approve meeting minutes for June 15, 2023, as presented.

Motion: To approve the Board meeting minutes for June 15, 2023, as presented.

Moved: Debbie Fiebelkorn Seconded: Brad Erb Carried.

7. BUSINESS ARISING FROM PREVIOUS MEETING

Action: Approval Lead: Chair Moore

7.1 Briefing Note + Updated Procurement Policy

Motion: To approve and formally adopt the Procurement Policy as part of the Policy and Procedure Manual as per the amendment below.

Moved: Peter Truijen Seconded: Scott Gillingham Carried.

Friendly Amendment: Add language to the Procurement Policy stating the Executive Director, in their discretion, may procure on behalf of the organization, Goods, Services or Construction with a value of Five Thousand Dollars (\$5,000) or less.

Moved: Peter Truijen Seconded: Joy Sul Carried.

8. CONSENT AGENDA

Action: Approval of Consent Agenda Lead: Chair Moore

Receive for information:

- 8.1. Briefing Note + Board Member Handbook
- 8.2. Briefing Note + Employee Handbook
- 8.3. Briefing Note + Financial Report
- 8.4. WMR Update on Operations Report
- 8.5. Member Contact List

Motion: To approve the Consent Agenda, as presented.

Moved: Sandra Smith Seconded: John Buffie Carried.

9. PRESENTATION ON REGIONAL PLAN ADOPTION PROCESS

Action: Information Lead: Executive Director, Jennifer Freeman

- 9.1. Briefing Note + Plan20-50 Communications package
- 9.2. Plan20-50 Adoption Briefing Note
 - Schedule 3 - Plan20-50 Adoption Timeline
 - Schedule 4 - Adoption Process Board Meeting Dates (*to be distributed at the board meeting*)
 - Schedule 5 - Adoption Process PowerPoint Presentation (*to be delivered at the board meeting*)

Action: Approve Lead: Chair Moore

WHEREAS The Capital Planning Region operating as Winnipeg Metropolitan Region (“WMR”) must adopt a regional plan by December 31, 2024, as per s. 10.3(1) of Manitoba’s Planning Act and s. 18 of the Capital Planning Region Regulation.

AND WHEREAS WMR’s draft Plan20-50 version 2.0 has been prepared to enter an adoption process to fulfill this requirement.

BE IT RESOLVED THAT: The WMR Board approves the commencement of the regional plan adoption process, starting September 14, 2023, and as outlined in the Plan20-50 Adoption Briefing Note.

Moved: Shane Pelletier Seconded: Scott Gillingham Carried.

Note: That a box be added in the timeline to recognize review by municipal/planning district planners.

10. NEW BUSINESS

None

10:55 – Chair Moore called for a 10-minute recess.

11:05 - Meeting resumed.

11. IN CAMERA

Action: Approve

Lead: Chair Moore

Motion to move in camera at 11:05 a.m.

Moved: Brad Erb Seconded: Debbie Fiebelkorn Carried.

Motion to move out of camera at 11:22 a.m.

Moved: Joy Sul Seconded: John Buffie Carried.

12. NEXT BOARD MEETING DATE

- Thursday, October 19, 2023, at 9:00 a.m. – 12:00 p.m.

13. MEETING ADJOURNED

Action: Approval

Lead: Chair Moore

Motion to adjourn meeting at 11:25 a.m.

Moved: Peter Truijen Seconded: Brad Erb Carried.

I hereby confirm that the above meeting minutes accurately reflect the discussions and decisions made during the Capital Planning Region o/a Winnipeg Metropolitan Region meeting held on September 14, 2023.

Mike Moore
Board Chair
October 19, 2023