# Changes

BOARD MEETING-SEPTEMBER 14, 2023

# **Text Changes**

Date	Document/Section	Original	Change
2023-09-13	Meeting Agenda	LOCATION: Canad Inns Polo Park - 1405 St Matthews Ave (Ambassador 3)	LOCATION: Canad Inns Polo Park - 1405 St Matthews Ave (Ambassador 1)





# ${\bf CAPITAL\,PLANNING\,REGION\,O/A\,WINNIPEG\,METROPOLITAN\,REGION\,(WMR)}$ ${\bf Board\,Meeting-Thursday,\,September\,14,\,2023}$

**START TIME:** 9:00 a.m.

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

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

# MEETING AGENDA

GUESTS			
Dr. Robert Murray	Interlocutor	Dentons	
Bradley Madison	Lawyer	Pitblado	
Marissa Warshawski	Consultant	Warshawski Consulting	

#### 1. OPENING - CALL TO ORDER

Action: Declaration Lead: Chair Moore

## 2. LAND ACKNOWLEDGEMENT

Action: Declaration Lead: Chair Moore

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: Seconded: 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: Seconded: Carried.



# MEETING AGENDA

#### 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 presented.

Moved: Seconded: 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: Seconded: 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: Seconded: Carried.



# **MEETING AGENDA**

# 10. NEW BUSINESS

# 11. IN CAMERA

Action: Approve Lead: Chair Moore

Motion to move in camera – time Motion to move out of camera – time

# 12. NEXT BOARD MEETING DATE

• Thursday October 19, 2023, at 9:00 a.m. – 12:00 p.m. at Canada Inns, Polo Park

# 13. MEETING ADJOURNED

Action: Approval Lead: Chair Moore

Motion to adjourn meeting at

Moved: Seconded: carried.