

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)

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

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			PRESENT (In person or Zoom)	REGRETS
BOARD MEMBER	POSITION			
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		

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.

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.