

CAPITAL PLANNING REGION O/A WINNIPEG METROPOLITAN REGION

Board Meeting #2: Thursday June 15, 2023

START TIME: 8:30 a.m.

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

BOARD MEMBER	POSITION		PRESENT (In person or Zoom)	REGRETS
Michael Moore	Chair			
Elisabeth Saftiuk	Vice Chair			
Mayor Scott Gillingham	Past Chair Executive	City of Winnipeg		
Reeve Brad Erb	Director Executive	RM of Macdonald		
Mayor Debbie Fiebelkorn	Director Executive	RM of St. Clements		
Mayor Chris Ewen	Director	RM of Ritchot		
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		
Reeve Wes Taplin	Director	RM of Rockwood		
STAFF				
Colleen Sklar	Executive Director	WMR		
Jennifer Freeman	Program Manager	WMR		
GUESTS				
Deputy Minister Bruce Gray		Province of Manitoba		
Dr. Robert Murray	Interlocutor	Dentons		
Bradley Madison		Pitblado		

Marissa Warshawski		Warshawski Consulting		
Nicole Magas		Province of Manitoba		

1. OPENING – CALL TO ORDER

Action: Declaration Lead: Chair Moore

2. MEETING AGENDA

Action: Approval Lead: Chair Moore

Approval of meeting agenda for June 15, 2023, as presented.

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

Moved: Seconded: Carried.

3. MEETING MINUTES

Action: Approval Lead: Chair Moore

Approve Board meeting minutes for April 26, 2023 (meeting #1) as presented.

Motion: To approve the Board meeting minutes for April 26, 2023, as presented.

Moved: Seconded: Carried.

4. WELCOMING REMARKS & PRESENTATION ON REGIONAL PLAN ADOPTION PROCESS

Action: Information Lead: Deputy Minister Bruce Gray, Municipal Relations

Presentation on the Plan20-50 adoption process as per legislation and regulation. Documents provided for information:

4.1 Memo dated June 1, 2023 establishing the Plan20-50 Technical Advisory Committee (TAC)

4.2 Terms of Reference for TAC

4.3 Letter dated June 5 2023 to Board Chair regarding Plan20-50 adoption process

5. PRESENTATION ON FIDUCIARY DUTY

Action: Information Lead: Bradley Madison, Legal Counsel, Pitblado

Presentation on obligations as a statutory corporation Board Member

6. CONSENT AGENDA

Action: Approval of Consent Agenda Lead: Chair Moore

6.1. Approval of Executive Committee meeting minutes for May 18 2023 as presented.

6.2. Receive for information - Provincial Funding Agreement Briefing Note and Agreement 6.2.1

6.3. Receive for information - Financial Report

6.4. Receive for information - Briefing Note on Transition Progress Report (including confirmed board meeting schedule) together with Transition Progress Report 6.4.1

Motion: To approve the Consent Agenda, as presented.

Moved: Seconded: carried.

7. POLICY AND PROCEDURE MANUAL

Action: Approval

Lead: Chair Moore

Briefing Note on Policy and Procedure Manual documents (3) listed below:

7.1 Procurement Policy

7.2 Member Contribution Policy

7.3 Financial Reporting & Budgeting Policy

Motion: To approve and formally adopt the Policy and Procedure Manual documents: Procurement Policy, Member Contribution Policy and Financial Reporting & Budgeting Policy as presented.

Moved: Seconded: carried.

8. NEW BUSINESS

9. IN CAMERA

Action: Information & Discussion

- Personnel
- Legal

Motion to move in camera – time

Motion to move out of camera – time

10. NEXT BOARD MEETING DATE

- Thursday September 14, 2023, at 9:00 a.m. – 12:00 p.m. (location TBD)
- Confirmed meeting schedule for 2023 & 2024 in Briefing Note at item 6.4.1.

11. MEETING ADJOURNED

Action: Approval

Lead: Chair Moore

Motion to adjourn meeting at

Moved: Seconded: carried.