



# CAPITAL PLANNING REGION O/A WINNIPEG METROPOLITAN REGION EXECUTIVE COMMITTEE MEETING Thursday May 18, 2023

START TIME: 8:30 a.m.

**LOCATION:** 4-875 St. James Street

BOARD MEMBER	POSITION		PRESENT (In person or Zoom)	REGRETS
Michael Moore	Chair		,	
Elisabeth Saftiuk	Vice Chair			
Mayor Scott Gillingham	Past Chair	City of Winnipeg		
Reeve Brad Erb	Director	RM of Macdonald		
Mayor Debbie Fiebelkorn	Director	RM of St. Clements		
Colleen Sklar		WMR Executive Director		
GUESTS				
Dr. Robert Murray	Interlocutor	Dentons		
Marissa Warshawski		Warshawski Consulting		

# 1. OPENING

Action: Declaration Lead: Chair Moore

• Call to order

# 2. EXECUTIVE COMMITTEE MEETING AGENDA

Action: Approval Lead: Chair Moore

Approval of Executive Committee meeting agenda for May 18, 2023 as presented.

Motion: To approve the Executive Committee meeting agenda for May 18, 2023 as presented.

Moved: Seconded: Carried.

# 3. EXECUTIVE COMMITTEE MEETING MINUTES - N/A

### 4. FINANCIALS

Action: Information Lead: WMR Executive Director, Colleen Sklar

• Update on financials and member contributions

Action: Information Lead: Chair Moore

• Update on Funding Agreement



# MEETING AGENDA

# 5. BYLAWS, POLICIES AND GOVERNANCE DOCUMENTS

Action: Information Lead: Chair Moore

• Update on progress

### 6. REGIONAL PLAN PROCESS

Action: Information Lead: Chair Moore

Proposed Plan20-50 process as per legislation and regulations

## 7. STAFF CONTRACTS, EXECUTIVE DIRECTOR SEARCH & PROVINCIAL DIRECTORS

Action: Information Lead: Chair Moore

- Update on staff contracts
- Update on the Minister's appointment of Directors
- Executive Director search approve a process to present to the board

### 8. NEW BUSINESS

# 9. WMR MEETING DATES

### 2023

- Thursday June 15, 2023, at 8:30am-12:00 (Canad Inns, Polo Park)
- Thursday September 14, 2023, at 9:00am 12:00 pm (location TBD)
- Thursday October 19, 2023 at 9:00am 12:00 pm (location TBD)
- AGM Thursday November 16 at 9:00am 12:00 pm (location TBD)

### 2024

- Thursday January 18, 2024 at 9:00am 12:00 pm (location TBD)
- Thursday March 21, 2024 at 9:00am 12:00 pm (location TBD)
- Thursday May 16, 2024 at 9:00am 12:00 pm (location TBD)
- Thursday June 20, 2024 at 9:00am 12:00 pm (location TBD)
- Thursday September 19, 2024 at 9:00am 12:00 pm (location TBD)
- AGM Thursday November 21, 2024 at 9:00am 12:00 pm (location TBD)

### 10. MEETING ADJOURNED

Motion to adjourn meeting at

Moved: Seconded: carried.