

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

Board Meeting – Thursday, November 16, 2023

START TIME: 9:15 a.m.
LOCATION: Canad Inns Polo Park

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. François 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		

1. **OPENING – CALL TO ORDER**

Action: Declaration Lead: Chair Moore

2. **MEETING AGENDA**

Action: Approval Lead: Chair Moore

Approve meeting agenda for, November 16, 2023, as presented.

Motion: To approve the meeting agenda for November 16, 2023, as presented.

Moved: Seconded: Carried.

3. **MEETING MINUTES**

Action: Approval Lead: Chair Moore

Approve meeting minutes for October 19, 2023, as presented.

Motion: To approve the Board meeting minutes for October 19, 2023, as presented.

Moved: Seconded: Carried.

4. **BUSINESS ARISING FROM PREVIOUS MEETING**

None

5. **CONSENT AGENDA**

Action: Approval of Consent Agenda Lead: Chair Moore

Receive for information:

5.1. Briefing Note + Financials (to be distributed at the meeting)

Motion: To approve the Consent Agenda, as presented.

Moved: Seconded: Carried.

6. **UPDATES**

Action: Information Lead: Executive Director, Jennifer Freeman

- Plan20-50 Open House Sessions
- WMR Operations

7. **NEW BUSINESS**

8. **IN CAMERA**

Action: Approve Lead: Chair Moore

Motion to move in camera – time

Motion to move out of camera – time

MEETING AGENDA

9. NEXT BOARD MEETING DATE

- Thursday, January 18, 2024 – location TBA

10. MEETING ADJOURNED

Action: Approval

Lead: Chair Moore

Motion to adjourn meeting at

Moved: Seconded: carried.