

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

Annual General Board Meeting – Thursday, November 16, 2023

START TIME: 9:00 a.m.
LOCATION: Canad Inns

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. **LAND ACKNOWLEDGEMENT**

Action: Declaration Lead: Jennifer Freeman

We acknowledge that the Winnipeg Metropolitan Region (WMR) is located on Treaty 1 Territory, the ancestral lands of the Ininew, Anishinaabe, Oji-Cree, Dene, Dakota, Lakota & Nakota, and the Homeland of the Red River Métis. We also acknowledge that the City of Winnipeg’s water is sourced from Shoal Lake 40, Treaty 3 Territory. The WMR is committed to working in collaboration and partnership with First Nations and the Red River Métis in the spirit of truth and reconciliation.

3. **AGM AGENDA**

Action: Approval Lead: Chair Moore

Approve meeting agenda for November 16, 2023, as presented.
Motion: To approve the meeting agenda for November 16, as presented.
Moved: Seconded: Carried.

4. **MEETING MINUTES FROM PREVIOUS AGM – NOT APPLICABLE**

5. **APPROVE MEETING DATES FOR UPCOMING YEAR**

Action: Approval Lead: Chair Moore

Meeting Dates for 2024	
Thursday January 18, 2024	Regular Board of Directors meeting
Thursday February 22, 2024	Regular Board of Directors meeting
Thursday March 21, 2024	Regular Board of Directors meeting
Thursday April 4, 2024	Regular Board of Directors meeting
Thursday May 9, 2024	Regular Board of Directors meeting
Thursday August 8, 2024	Regular Board of Directors meeting
Thursday September 19, 2024	Regular Board of Directors meeting
Thursday October 24, 2024	Regular Board of Directors meeting
Thursday November 21, 2024	Regular Board of Directors meeting
Thursday December 19, 2024	Regular Board of Directors meeting
<i>Thursday June 13, 2024</i>	<i>Public Hearing 1 (In City of Winnipeg)</i>
<i>Thursday June 27, 2024</i>	<i>Public Hearing 2 (Outside City of Winnipeg)</i>

6. **PLANS FOR 2024 AGM**

Action: Information Lead: Chair Moore

- Election of officers
- Approve legal counsel
- Approve auditor

7. MEETING ADJOURNED

Action: Approval

Lead: Chair Moore

Motion to adjourn meeting at

Moved: Seconded: carried.