

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

Annual General Board Meeting – Thursday, November 16, 2023

START TIME: 9:00 a.m.
ENDED: 9:08 a.m.
LOCATION: Canad Inns Polo Park

BOARD MEMBER	POSITION		PRESENT (In person or Zoom)	REGRETS
Michael Moore	Chair	Provincial Appointee	√ In person	
Elisabeth Saftiuk	Vice Chair	Provincial Appointee		X regrets
Chief Gordon BlueSky	Member at Large	Provincial Appointee		X regrets
Mayor Scott Gillingham	Director Executive	City of Winnipeg	√ via Zoom	
Reeve Brad Erb	Director Executive	RM of Macdonald	√ In person	
Mayor Debbie Fiebelkorn	Director Executive	RM of St. Clements	√ In person	
Mayor Armand Poirier	Director	RM of Taché	√ In person	
Mayor Carla Devlin	Director	RM of East St. Paul	√ via Zoom	
Reeve Christa Vann Mitchell	Director	RM of Cartier	√ In person	
Reeve Delmer Nott	Director	RM of St. François Xavier	√ In person	
Mayor Jim Robson	Director	RM of Headingley	√ In person	
Councillor John Buffie	Director	City of Selkirk	√ In person	
Mayor Joy Sul	Director	RM of St. Andrews		X regrets
Reeve Ken Mulligan	Director	RM of Rosser	√ In person	
Mayor Myron Dyck	Director	Town of Niverville	√ In person	
Mayor Patrick Therrien	Director	RM of Springfield	√ In person	
Mayor Peter Truijen	Director	RM of West St. Paul	√ In person	
Mayor Rick Gamble	Director	Village of Dunnottar		X regrets
Mayor Sandra Smith	Director	Town of Stonewall	√ In person	
Deputy Mayor Shane Pelletier	Director	RM of Ritchot	√ In person	
Reeve Wes Taplin	Director	RM of Rockwood	√ In person	
WMR STAFF				
Jennifer Freeman	Executive Director	WMR	√ In person	

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: Wes Taplin Seconded: Shane Pelletier 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			
All meetings are in person with the option to join virtually			
Date	Time	Meeting type	Location
Thursday January 18, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday February 29, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday March 14, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday April 4, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday May 9, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday June 13, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday September 19, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday October 31, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday November 28, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday December 19, 2024	9am – 12pm	Regular Board meeting	TBA
Thursday July 25, 2024	3pm – 7pm	Public Hearing 1 (Inside City of Winnipeg)	TBA
Thursday August 8, 2024	3pm – 7pm	Public Hearing 2 (Outside City of Winnipeg)	TBA

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

Motion: To approve the meeting dates for 2024, as presented.

Moved: Debbie Fiebelkorn Seconded: Delmer Nott Carried.

6. PLANS FOR 2024 AGM

Action: Information Lead: Chair Moore

As the Capital Planning Region has only been in place since April 26, 2023, therefore the first AGM will be brief. The following is scheduled to happen at the 2024 AGM.

- Election of officers
- Approve legal counsel
- Approve auditor

7. MEETING ADJOURNED

Action: Approval Lead: Chair Moore

Motion to adjourn meeting at 9:08 a.m.

Moved: Brad Erb Seconded: Shane Pelletier Carried.