

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

**Board Meeting – Thursday, November 16, 2023**

**START TIME:** 9:10 a.m.  
**ENDED:** 10:17 a.m.  
**LOCATION:** Canad Inns Polo Park

<b>BOARD MEMBER</b>	<b>POSITION</b>		<b>PRESENT</b> (In person or Zoom)	<b>REGRETS</b>
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	
<b>WMR STAFF</b>				
Jennifer Freeman	Executive Director	WMR	√ In person	

### 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: Wes Taplin                      Seconded: Sandra Smith                      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: Peter Truijen                      Seconded: John Buffie                      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: Shane Pelletier                      Seconded: Debbie Fiebelkorn                      Carried.**

Note: The board directed the Chair to discuss with the province, the potential for the *Capital Planning Region operating as the Winnipeg Metropolitan Region* to be compensated for costs associated with the transition to a statutory corporation. Chair Moore to report back at the upcoming board meeting in January.

### 6. UPDATES

Action: Information                      Lead: Executive Director, Jennifer Freeman

Executive Director, Jennifer Freeman provided an update on:

- Plan20-50 Open House Sessions
- WMR Operations

### 7. NEW BUSINESS

For discussion: Chair Moore introduced the idea of exploring Plan20-50 implementation and next steps with respect to future work items (e.g., economic development, agriculture, wastewater, etc.) and the potential creation of subcommittees led by experts from some of the municipalities.

### 8. IN CAMERA

Action: Approve                      Lead: Chair Moore

Motion to move in camera at 9:58 a.m.

Moved: Jim Robson                      Seconded: Christ Van Mitchell                      carried.

Motion to move out of camera at 10:16 a.m.

Moved: Sandra Smith                      Seconded: Shane Pelletier                      carried.

### 9. NEXT BOARD MEETING DATE

- Thursday, January 18, 2024 – location TBA

### 10. MEETING ADJOURNED

Action: Approval                      Lead: Chair Moore

Motion to adjourn meeting at 10:17 a.m.

Moved: Christa Van Mitchell                      Seconded: John Buffie                      carried.