

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

Board Meeting – Thursday, October 19, 2023

START TIME: 9:00 a.m.

LOCATION: WMR office – 4-875 St. James Street

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. Francois 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		
Ryan Litovitch	Planner	WMR		

1. **OPENING – CALL TO ORDER**

Action: Declaration Lead: Chair Moore

2. **LAND ACKNOWLEDGEMENT**

Action: Declaration Lead: Jennifer Freeman

We would like to acknowledge that the Winnipeg Metropolitan Region is located on Treaty 1 Territory, the ancestral lands of the Cree, Ojibway, Oji-Cree, Dene, Dakota, Lakota & Nakota, and the Homeland of the Red River Métis. The Capital Planning Region Board is committed to working in collaboration and partnership with First Nations and the Red River Metis in the spirit of truth and reconciliation.

3. **MEETING AGENDA**

Action: Approval Lead: Chair Moore

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

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

Moved: Seconded: Carried.

4. **MEETING MINUTES**

Action: Approval Lead: Chair Moore

Approve meeting minutes for September 14, 2023, as presented.

Motion: To approve the Board meeting minutes for September 14, 2023, as presented.

Moved: Seconded: Carried.

5. **BUSINESS ARISING FROM PREVIOUS MEETING**

None

6. **CONSENT AGENDA**

Action: Approval of Consent Agenda Lead: Chair Moore

Receive for information:

6.1. Briefing Note + Updated Procurement Policy

6.2. Briefing Note + Updated Adoption Timeline

6.3. Briefing Note + Updated History of Plan20-50 & Updated Plan20-50 FAQ

6.4. Briefing Note - Update on operations

Motion: To approve the Consent Agenda, as presented.

Moved: Seconded: Carried.

7. UPDATES

Action: Information Lead: Executive Director, Jennifer Freeman

- Regional Plan Adoption Process

7.1. Briefing Note - Update on the regional plan adoption process

8. BOARD MEMBER HANDBOOK

Action: Information Lead: Executive Director, Jennifer Freeman

- Brief walk through of the new Capital Planning Region Board Member Handbook.

8.1. Briefing Note + Board Member Handbook

9. RESILIENCY PORTAL

Action: Information Lead: Planner, Ryan Litovitch

9.1. Briefing Note – update on the resiliency portal.

10. NEW BUSINESS

11. IN CAMERA

Action: Approve Lead: Chair Moore

Motion to move in camera – time

Motion to move out of camera – time

12. NEXT BOARD MEETING DATE

- AGM - Thursday November 16, 2023, at 9:00 a.m. – 12:00 p.m. at Canada Inns, Polo Park

13. MEETING ADJOURNED

Action: Approval Lead: Chair Moore

Motion to adjourn meeting at

Moved: Seconded: carried.