Minute No. 480
Report – Executive Policy Committee – June 8, 2005

Item No. 1 **Seven Oaks House Museum Board Member – Citizen Member**
File PR-9.7

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Susan Korzinski be removed as a Citizen Member from the Seven Oaks House Museum Board of Directors.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2005, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 10, 2005, the Lord Selkirk-West Kildonan Community Committee concurred in the request of the Seven Oaks House Museum Board, namely, that Susan Korzinski be removed as a member of the Board of Directors, and submitted its recommendation to the Executive Policy Committee.

COUNCIL:

On January 26, 2005, Council appointed Susan Korzinski to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2006.

SEVEN OAKS HOUSE MUSEUM
est. 1851
A MANITOBA HERITAGE

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April 14, 2005

Lord Selkirk-West Kildonan
Community Committee
Council Building
510 Main Street
Winnipeg, Manitoba
R3B 1B9

Dear Sirs:

RE: SUSAN KORZINSKI

The above named was appointed to the Board of the Museum directly by the City in December 2004 and a copy of her resume provided for our files.

Several attempts have been made to contact Ms. Korzinski since the appointment to inform her when our meetings were being held, but we were only successful in leaving voice mail messages that were never acknowledged.

Since Ms. Korzinski has not attempted to communicate with the Board or attend meetings scheduled over a five month period, we can only presume her interests lie elsewhere.

Accordingly, we request arrangements be made by the City to remove her name from the Board and confirm this action to us for completion of our records.

Yours truly,

James Fielding, Chairman

c.c. - Councillor Harry Lazarenko
- Richard Kachur, Chief City Clerk

WITHOUT PREJUDICE

FILE No. PR-9.7 | Volume
CLERKS DEPT.

www.geocities.com/sevenoaksmuseum

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