Minute No. 553
Report – Executive Policy Committee – July 6, 2005

Item No. 2 **St. Boniface Museum Board - Citizen Member**
File PR-9.3

COUNCIL DECISION:

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

1. That Édouard Humphrey be appointed as a citizen member to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2005.

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

Report – Executive Policy Committee – July 6, 2005

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 July 6, 2005, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 21, 2005, the Riel Community Committee recommended that Édouard Humphrey be appointed as a citizen member to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2005.

Le Musée de Saint-Boniface Museum
494, avenue Taché, Saint-Boniface (MB) R2H 2B2

June 6, 2005

Mr. Marc Pittet
Riel Community Committee Clerk
Council Building, 510 Main Street
Winnipeg, Manitoba R3B 1B9

Subject: Vacancy to be filled on the St. Boniface Museum Board

Dear Marc,

Further to our emails, we would like to confirm with you that Mr. Guy Préfontaine resigned from his position on the St. Boniface Museum Board the 7th of February 2005 and that the remaining board members passed a motion accepting his resignation.

- ***Alfred Monnin propose que le conseil accepte la résignation de M. Préfontaine et que M. Savoie prend la présidence en intérimaire jusqu'aux élections du conseil. Gabriel Dufault appuie. Adoptée. (procès-verbal fev. 7 2005)***

During the March meeting, the Board passed the following motion regarding the current vacancy:

- ***Alfred Monnin propose que le musée soumette à la ville le nom de M. Édouard Humphrey pour combler l'ouverture au conseil. Marcel Jamault appuie. Adoptée (procès verbal 24 mars 2005)***

While it is understood that Council makes all appointments to the St. Boniface Museum Board, it is hoped members will consider the above recommendation in their deliberations. Should there be any further information required to expedite this request, to fill the current vacancy on the St. Boniface Museum Board, please do not hesitate to contact me immediately

Sincerely,

Philippe Mailhot

Philippe Mailhot, Director

Cc Guy Savoie, St. Boniface Museum Board, President

Téléphone / Telephone: (204) 237-4500 // Télécopieur / FAX: (204) 986-7964 // Courriel / Email: info@msbm.mb.ca