Minute No. 184
Report – Executive Policy Committee – January 18, 2006

Item No. 10 Convention Centre Corporation – Citizen Member Appointments
File G-1

COUNCIL DECISION:

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

1. That the following citizens be appointed to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2007, namely:

   Jim Baker
   David Crawford
   Zivan Saper

2. That Mike Ruta, Corporate Controller, Corporate Finance Department, be re-appointed to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2007.

3. That the Proper Officers of the City be authorized to do all things necessary to implement 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 January 18, 2006, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 16, 2006, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2007, namely:

   Jim Baker
   David Crawford
   Zivan Saper

2. That Mike Ruta, Corporate Controller, Corporate Finance Department be re-appointed to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2007