Minute No. 185
Report – Executive Policy Committee – January 18, 2006

Item No. 11 St. Boniface Museum Board - Citizen Member Appointments
File PR-9.3

COUNCIL DECISION:

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

1. That the following citizens be re-appointed to the St. Boniface Museum Board for two-year terms to expire December 31, 2007:

Gabriel J. Dufault	Ed Humphrey
Simone Neveux	Bruce Tascona

2. 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 recommendations of the Selection Committee and the Riel Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 16, 2006, the Selection Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 13, 2005, the Riel Community Committee recommended:

1. That the following citizens be re-appointed to the St. Boniface Museum Board for two-year terms to expire December 31, 2007:

Gabriel J. Dufault	Ed Humphrey
Simone Neveux	Bruce Tascona