Minute No. 186
Report – Executive Policy Committee – January 18, 2006

Item No. 12 Seven Oaks House Museum Board - Citizen Member Appointments
File PR-9.7

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 Seven Oaks House Museum Board for the two-year term expiring December 31, 2007, namely:

   James Alexander (Sandy) Spence
   Ed Yaworski

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

Report – Executive Policy Committee – January 18, 2006

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 Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 18, 2006, the Selection Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 17, 2006, the Lord Selkirk-West Kildonan Community Committee recommended that the following citizens be re-appointed to the Seven Oaks House Museum Board for the two-year term to expire December 31, 2007, namely:

James Alexander (Sandy) Spence
Ed Yaworski

On December 6, 2005, the Lord Selkirk-West Kildonan Community Committee referred the matter to the Seven Oaks House Museum Board for recommendation back to its meeting scheduled for January 17, 2006.