Minute No. 190
Report – Executive Policy Committee – January 18, 2006

Item No. 16 Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
File EX-9

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 Housing Rehabilitation Corporation, Board of Directors for the one-year term expiring December 31, 2006:

Guy Hobman	Manitoba Home Builders Association
Darlene Hall	Social Planning Council
Henry Bos	Province of Manitoba
Peter Squire	Private Sector Real Estate (Winnipeg Real Estate Board)
Dr. Tom Carter	Education Community (University of Winnipeg)
Sue Ziemski	City of Winnipeg Citizen Member
Jacquie East	City Representative, Planning, Property and Development Department

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 recommendation of the Selection Committee and submitted the following 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 Housing Rehabilitation Corporation, Board of Directors for the one-year term expiring December 31, 2006:

Guy Hobman	Manitoba Home Builders Association
Darlene Hall	Social Planning Council
Henry Bos	Province of Manitoba
Peter Squire	Private Sector Real Estate (Winnipeg Real Estate Board)
Dr. Tom Carter	Education Community (University of Winnipeg)
Sue Ziemski	City of Winnipeg Citizen Member
Jacquie East	City Representative, Planning, Property and Development Dept