ST. BONIFACE MUSEUM BOARD

2002 Member:
Councillor D. Vandal

Lynne Champagne	} balance of a 2-year term
Luc Cote	} to expire
Edward Humphrey	} December 31, 2002
Alfred Monnin	}
Guy Prefontaine	} 2-year term
Sylvie Ross	} to expire
Gilbert St. Amant	} December 31, 2003
Gary Tessier	}

Composition: 9 members
- 1 member of Council for a 1-year term
- 8 citizen members appointed for alternating 2-year terms

(Former members are eligible for re-appointment.)

Vacancy: 1 member of Council

4 citizen members for a 2 year term to expire December 31, 2004
REFERRED TO SELECTION COMMITTEE

Term: 1 year

Function: To manage, control and operate the St. Boniface Museum, 494 Tache Avenue, and all other buildings or premises used for the purpose of a museum by the City within the Community.

Ballot The Speaker calls for nominations for the appointment of one member of Council to the St. Boniface Museum Board**.**

Councillor nominates Councillor

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Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one member of Council to the St. Boniface Museum Board, the results being as follows:

and Councillor was declared appointed