ST. JAMES ASSINIBOIA MUSEUM BOARD

2002 Member:
Councillor P. De Smedt

Board of Directors:

Shelley Finnen	] President
Ann Hindley	} Past President
Russell Miller	} Vice President
Barbara Endres	} Secretary
Jack Watts	} Treasurer

Sena Badali
Doreen Luhtala
Neil MacLellan
Ellen Robinson

Composition: 12 members
- 1 member from the local Community Committee
- 11 citizens for 2 year terms, staggered for reasons of continuity, appointed by the St. James-Assiniboia Museum Board.

Vacancy: 1 member of Council from the Assiniboia Community

Term: 1 year

Function: To manage the operation of the St. James-Assiniboia Museum at 3180 Portage Avenue.

Ballot The Speaker calls for nominations for the appointment of one member of Council from the Assiniboia Community Committee to the St. James-Assiniboia 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 from the Assiniboia Community Committee to the St. James-Assiniboia Museum Board, the results being as follows:

and Councillor was declared appointed