Report – Executive Policy Committee – January 17, 2007

Item No. 12 City of Winnipeg Museums Board - Citizen Member Appointments File PR-9

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 17, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the two year term expiring December 31, 2008, namely:

   Clay Purves Catherine Collins

2. That the following citizens be appointed to the City of Winnipeg Museums Board for the three year term expiring December 31, 2009, namely:

   Dr. Tom Carter DeLloyd J. Guth Maureen Krauss

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

Report – Executive Policy Committee – January 17, 2007

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 17, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 10, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the two year term expiring December 31, 2008, namely:

   Clay Purves Catherine Collins

2. That the following citizens be appointed to the City of Winnipeg Museums Board for the three year term expiring December 31, 2009, namely:

   Dr. Tom Carter DeLloyd J. Guth Maureen Krauss