Minute No. 238
Report – Executive Policy Committee - February 14, 2007

Item No. 8 **Winnipeg Convention Centre Board of Directors – Citizen Appointment**
File G-1

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Bob Sparrow be appointed as a citizen member to Winnipeg Convention Centre Board of Directors for the balance of the two-year term expiring December 31, 2007.

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

Report – Executive Policy Committee - February 14, 2007

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 February 14, 2007, the Executive Policy Committee recommended to Council:

WHEREAS on January 25, 2006, Council appointed David Crawford as a citizen member to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2007;

AND WHEREAS David Crawford submitted his resignation from the Winnipeg Convention Centre Board of Directors effective January 4, 2007;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommends to Council:

1. That Bob Sparrow be appointed as a citizen member to Winnipeg Convention Centre Board of Directors for the balance of the two-year term expiring December 31, 2007.