**Minute No. 137**
**Report – Executive Policy Committee – January 17, 2007**

**Item No. 17 St. Boniface Museum Board - Citizen Member Appointments**
**File PR-9.3**

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 St. Boniface Museum Board for the two year term expiring December 31, 2008, namely:

   | | |
   |---|---|
   | Ronald A. Desrochers | Marc Lavoie |
   | Alfred Monnin | Guy Savoie |

2. 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:

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 17, 2007, the Executive Policy Committee concurred in the recommendations of the Riel Community Committee and the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

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

COMMUNITY COMMITTEE RECOMMENDATION:

On January 16, 2007, the Riel Community Committee recommended to the Selection Committee:

1. That the following citizens be appointed to the St. Boniface Museum Board for the two year term expiring December 31, 2008, namely:

| | |
|---|---|
| Ronald A. Desrochers | Marc Lavoie |
| Alfred Monnin | Guy Savoie |