Minute No. 139
Report – Executive Policy Committee – January 17, 2007

Item No. 19 **Winnipeg Arts Council Inc. Board of Directors - Citizen Member Appointments**
File FG-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 Winnipeg Arts Council Inc. Board of Directors for the two year term expiring December 31, 2008, namely:

   Yude M. Henteleff Marlene Stern

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

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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 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 Winnipeg Arts Council Inc. Board of Directors for the two year term expiring December 31, 2008, namely:

   Yude M. Henteleff Marlene Stern