Minute No. 141
Report – Executive Policy Committee – January 17, 2007

Item No. 21 **Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments**
File EX-9

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 Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2007, namely:

Guy Hobman	Manitoba Home Builders Association
Darlene Hall	Social Planning Council
Henry Bos	Province of Manitoba
Peter Squire	Private Sector Real Estate - Winnipeg Real Estate Board
Dr. Tom Carter	Education Community – University of Winnipeg
Ron Patterson	Citizen
Jacquie East	City of Winnipeg, Planning, Property and Development Department

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 Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2007, namely:

Guy Hobman	Manitoba Home Builders Association
Darlene Hall	Social Planning Council
Henry Bos	Province of Manitoba
Peter Squire	Private Sector Real Estate - Winnipeg Real Estate Board
Dr. Tom Carter	Education Community – University of Winnipeg
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