Minute No. 365
Report – Executive Policy Committee - April 18, 2007

Item No. 9 **Seven Oaks House Museum Board - Citizen Member Appointment**
File PR-9.7

COUNCIL DECISION:

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

1. That Bessie Kostynuick be re-appointed to the Seven Oaks House Museum Board for an additional two-year term expiring December 31, 2008.

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 April 18, 2007, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 12, 2007, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee (Selection Committee) that Bessie Kostynuick be re-appointed to the Seven Oaks House Museum Board for an additional two-year term expiring December 31, 2008.