Minute No. 553
Report – Executive Policy Committee – July 11, 2007

Item No. 10 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 Alison Poetker be appointed to the Seven Oaks House Museum Board for the balance of a 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 intent of the foregoing.

Report – Executive Policy Committee – July 11, 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 July 11, 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 April 24, 2007, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee (Selection Committee) that Alison Poetker be appointed to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2008.