Agenda - Council - January 29, 2003

Report - Executive Policy Committee - January 22, 2003

Item No. 8 Appointment of Citizen Members to the Seven Oaks House Museum Board File PR-9.7 (Vol. 3)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and recommends to Council:

1. That Edward Yaworski be appointed to the Seven Oaks House Museum Board for the remainder of Richard Kennett's initial term of office expiring December 31, 2003.

2. That James Alexander (Sandy) Spence be appointed to the Seven Oaks House Museum Board for the remainder of Joanne Levasseur’s term expiring on December 31, 2003.

Report - Executive Policy Committee - January 22, 2003

DECISION MAKING HISTORY:

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee concurred in the recommendations of the Lord Selkirk-West Kildonan Community Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 10, 2002, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee that Edward Yaworski, 108 Jefferson Avenue, be appointed to the Seven Oaks House Museum Board for the remainder of Richard Kennett's initial term of office expiring December 31, 2003.

On November 12, 2002, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee that James Alexander (Sandy) Spence be appointed to the Seven Oaks House Museum Board for the remainder of Joanne Levasseur's term expiring on December 31, 2003.