**Agenda - Council – December 19, 2007**

**Report "A" - Executive Policy Committee – December 12, 2007**

**Item No. 13 General Council of Winnipeg Community Centres, Board of Directors - Citizen Member Appointments**
**File PR-2**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the General Council of Winnipeg Community Centres, Board of Directors for the two year term expiring December 31, 2009, namely:

   Tim Killeen Pat O'Connor Blake Russell

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

**Agenda - Council – December 19, 2007**

**Report "A" - Executive Policy Committee – December 12, 2007**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the General Council of Winnipeg Community Centres (GCWCC) Board of Directors for the two year term expiring December 31, 2009, namely:

   Tim Killeen  Pat O'Connor  Blake Russell