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

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

**Item No. 19 Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments**
**File EX-9**

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 Winnipeg Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2008, namely:

| | |
|---|---|
| Guy Hobman | Manitoba Home Building Association |
| Darlene Hall | Social Planning Council |
| Jacquie East | City's Finance or Development Area |
| Peter Squire | Private Sector Finance or Real Estate Area |
| Dr. Tom Carter | Education Community |
| Ron Patterson | Citizen at Large |

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

## 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 Winnipeg Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2008, namely:

| | |
|---|---|
| Guy Hobman | Manitoba Home Building Association |
| Darlene Hall | Social Planning Council |
| Jacquie East | City's Finance or Development Area |
| Peter Squire | Private Sector Finance or Real Estate Area |
| Dr. Tom Carter | Education Community |
| Ron Patterson | Citizen at Large |