Minute No. 104
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 9 City of Winnipeg Museums Board - Citizen Member Appointments
File PR-9

COUNCIL DECISION:

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

1. That the following citizen be appointed to the City of Winnipeg Museums Board for the balance of a two-year term expiring December 31, 2008, namely:

   Diane Haglund

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 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 citizen be appointed to the City of Winnipeg Museums Board for the balance of a two-year term expiring December 31, 2008, namely:

   Diane Haglund