Minute No. 109
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 14 St. Boniface Museum Board - Citizen Member Appointments
File PR-9.3

COUNCIL DECISION:

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

1. That the following citizens be appointed to the St. Boniface Museum Board for the two year term expiring December 31, 2009, namely:

   Gabriel Dufault Edward Humphrey Bruce Tascona

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of 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 recommendations of the Selection Committee and the Riel Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee concurred in the recommendation from the Riel Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 4, 2007, the Riel Community Committee recommended to the Selection Committee that the following citizens be appointed to the St. Boniface Museum Board for the two year term to expiring December 31, 2009, namely:

Gabriel Dufault Edward Humphrey Bruce Tascona