Minute No. 110
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 15 Seven Oaks House Museum Board - Citizen Member Appointments
File PR-9.7

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 Seven Oaks House Museum Board for an additional year term expiring December 31, 2009, namely:

   James Alexander (Sandy) Spence Edward Yaworski

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 Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 13, 2007, the Lord Selkirk-West Kildonan Community Committee recommended to the Selection Committee that the following citizen members be appointed to the Seven Oaks House Museum Board for an additional two-year term expiring December 31, 2009.

1. James Alexander (Sandy) Spence
2. Edward Yaworski.