Minute No. 111
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 16 Winnipeg Arts Council Inc., Board of Directors - Citizen Member Appointments
File FG-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 Winnipeg Arts Council Inc. Board of Directors for the two year term expiring December 31, 2009, namely:

Heather Cram	Sharon Lancaster
Laird Rankin	Faye Thomson

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 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 Arts Council Inc. Board of Directors for the two year term expiring December 31, 2009, namely:

Heather Cram	Sharon Lancaster
Laird Rankin	Faye Thomson