Minutes - Executive Policy Committee - March 12, 2008

REPORTS

Minute No. 189 St. Boniface Museum Board - Citizen Appointment (St. Boniface Ward) File PR-9.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That Patrick Fortier be appointed as a citizen member to the St. Boniface Museum Board for a two-year term to expire December 31, 2009.

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

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendation of the Riel Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On February 25, 2008, the Riel Community Committee recommended to the Executive Policy Committee that the following citizen be appointed to the St. Boniface Museum Board for a two-year term to expire December 31, 2009, namely:

- Patrick Fortier

ST. BONIFACE MUSEUM BOARD

MEMBERS

Councillor D. Vandal

Citizen Members:

Ronald A. Desrochers	} 2-year term
Marc Lavoie	} to expire
Alfred Monnin	} December 31, 2008
Guy M. Savoie	
Gabriel Dufault	}2-year term
Édward Humphrey	} to expire
Bruce Tascona	} December 31, 2009
(vacant)	

JURISDICTION

The St. Boniface Museum By-law No. 4824/88

COMPOSITION

9 members

- 1 member of Council for a 1-year term
- 8 citizen members - appointed for alternating 2-year terms

Note: Former members are eligible for re-appointment.

FUNCTION

To manage, control and operate the St. Boniface Museum, 494 Tache Avenue, and all other buildings or premises used for the purpose of a museum by the City within the Community.

CONTACT

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