Minute No. 270
Report - Executive Policy Committee - March 12, 2008

Item No. 3 **St. Boniface Museum Board - Citizen Appointment (St. Boniface Ward) File PR-9.3**

COUNCIL DECISION:

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

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.

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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 March 12, 2008, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

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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