Minute No. 41
Report – Executive Policy Committee - November 29, 2006

Item No. 17 Winnipeg Convention Centre Board of Directors - Citizen Appointments
File G-1

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 Convention Centre Board of Directors for the two-year term expiring December 31, 2008, namely:

   Krista Boryskavich
   Peter De Smedt
   Rennie Steven Zegalski

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 November 29, 2006, the Executive Policy Committee recommended:

1. That the following citizens be appointed to the Winnipeg Convention Centre Board of Directors for the two-year term expiring December 31, 2008, namely:

   Krista Boryskavich
   Peter De Smedt
   Rennie Steven Zegalski

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

and submitted the matter to Council.