Report "A" - Executive Policy Committee - December 10, 2008

Item No. 16 Seven Oaks House Museum Board - Citizen Member Appointments eFile PR-9.7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 10, 2008, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the Lord Selkirk-West Kildonan Community Committee and submits the following to Council:

1. That the following citizens be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2010, namely:

Ruth I. Boyd	James W. Fielding
Trudy Hansford	Alison Poetker

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:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 10, 2008, 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 3, 2008, 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 December 1, 2008, the Lord Selkirk-West Kildonan Community Committee recommended to the Selection Committee that the following citizens be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2010, namely:

Ruth I. Boyd	James W. Fielding
Trudy Hansford	Alison Poetker