Report of the Executive Policy Committee dated January 23, 2002

Appointments to the St. Boniface Museum Board
File PR-9.3 (Vol. 6) [c/r GC-7 (Vol. 31)]

17. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 8 citizen members (4 for the balance of a 2-year term expiring December 31, 2002, and 4 for a 2-year term expiring December 31, 2003) to the Selection Committee.

The Selection Committee has reviewed the applications for citizen members and recommends the appointment of the following to the St. Boniface Museum Board for 2-year term expiring December 31, 2003, namely:

Guy Prefontaine Silvie Ross Gilbert St. Amant Garry Tessier

The Selection Committee also recommends the appointment of the following to the St. Boniface Museum Board as citizen members for a 1-year term to December 31, 2002, namely:

Lynne Champagne Luc Cote Edward Humphrey Alfred Monnin

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.