Minute No. 97
Report "A" - Executive Policy Committee - December 10, 2008

Item No. 11 Winnipeg Convention Centre Corporation, Board of Directors - Citizen Member Appointments
eFile 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 Corporation, Board of Directors, for the two-year term expiring December 31, 2010, namely:

   Brian F. Kelcey 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 December 10, 2008, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 3, 2008, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Winnipeg Convention Centre Corporation, Board of Directors, for the two-year term expiring December 31, 2010, namely:

   Brian F. Kelcey Peter De Smedt Rennie Steven Zegalski