Minute No. 101
Report "A" - Executive Policy Committee - December 10, 2008

Item No. 15 St. Boniface Museum Board - Citizen Member Appointments
eFile PR-9.3

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 St. Boniface Museum Board for the two-year term expiring December 31, 2010, namely:

   Jean-Paul Gobeil Alfred Maurice Monnin

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 recommendations of the Selection Committee and the Riel Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

The Selection Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 8, 2008, the Riel Community Committee recommended to the Selection Committee that the following citizens be appointed to the St. Boniface Museum Board for two-year terms expiring December 31, 2010, namely:

Jean-Paul Gobeil
Alfred Maurice Monnin