Minute No. 102
Report "A" - Executive Policy Committee - December 10, 2008

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

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 Seven Oaks House Museum Board for the two-year term expiring December 31, 2010, namely:

   Ruth I. Boyd
   Trudy Hansford
   James W. Fielding
   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:

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 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
Trudy Hansford
James W. Fielding
Alison Poetker