Minute No. 103
Report "A" - Executive Policy Committee - December 10, 2008

Item No. 17 Winnipeg Airports Authority Board - Citizen Member Appointments eFile GC-7

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following citizen be appointed to the Winnipeg Airports Authority Board for the three-year term expiring December 31, 2011, namely:

   Glenn D. Feltham

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 citizen be appointed to the Winnipeg Airports Authority Board for the three-year term expiring December 31, 2011, namely:

   Glenn D. Feltham