Minute No. 208
Report – Executive Policy Committee – February 11, 2009

Item No. 6 St. Boniface Museum Board – Citizen Appointments
eFile PR-9.3

COUNCIL DECISION:

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

1 That Dée-Anne Vermette be appointed to the St. Boniface Museum Board for a two-year term to expire December 31, 2010.

2 That Marc Lavoie be reappointed to the St. Boniface Museum Board for the two-year term to expire December 31, 2010.

3. 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 February 11, 2009, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee, as well as passed the following resolution:

WHEREAS on January 24, 2007, Council concurred in the recommendation of the Selection Committee and the Riel Community Committee and appointed Marc Lavoie for the two-year term expiring December 31, 2008;

AND WHEREAS members are eligible for reappointment and Marc Lavoie has expressed an interest in continuing to serve on the St. Boniface Museum Board;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That Marc Lavoie be reappointed to the St. Boniface Museum Board for the two-year term to expire December 31, 2010,

and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 2, 2009, the Riel Community Committee recommended to the Executive Policy Committee:

1 That the following citizen be appointed to the St. Boniface Museum Board for a two-year term to expire December 31, 2010, namely:

Dée-Anne Vermette

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.