Minutes – Executive Policy Committee – May 20, 2009

Minute No. 262 St. Boniface Museum Board - Citizen Appointment (St. Boniface Ward) eFile PR-9.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 20, 2009, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the Riel Community Committee and recommends to Council:

1. That the following citizen be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2009, namely:

   Diane Boyd

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

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendation of the Selection Committee be concurred in, namely:

1. That the recommendation of the Riel Community Committee be concurred in, and the following citizen be appointed to the St. Boniface Museum Board for the balance of the 2 year term to expire December 31, 2009:

   Diane Boyd

and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On May 4, 2009, the Riel Community Committee recommended to the Executive Policy Committee that Diane Boyd be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2009.