Minute No. 372
Report – Executive Policy Committee – May 20, 2009

Item No. 5 **St. Boniface Museum Board - Citizen Member Appointment (St. Boniface Ward)**
eFile PR-9.3

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 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.

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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 May 20, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee, 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 submitted the matter to Council.

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.