Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 6 City of Winnipeg Museums Board – Citizen Member Appointments File PR-9

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the three-year term expiring December 31, 2012:

   DeLloyd J. Guth
   Maureen C. Krauss
   Judy Wakefield

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

Report – Executive Policy Committee – December 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 2, 2009, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the three-year term expiring December 31, 2012:

   DeLloyd J. Guth
   Maureen C. Krauss
   Judy Wakefield