Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 9 St. Boniface Museum Board – Citizen Member Appointments
File PR-9.2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following citizens be appointed to the St. Boniface Museum Board for the two-year term expiring December 31, 2011:

   Diane Boyd
   Gabriel J. Dufault
   Edward Humphrey
   Bruce Tascona

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 recommendations of the Selection Committee and the Riel Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

The Selection Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 7, 2009, the Riel Community Committee recommended to the Selection Committee that the following citizens be appointed to the St. Boniface Museum Board for the two-year term expiring December 31, 2011:

Diane Boyd
Gabriel J. Dufault
Edward Humphrey
Bruce Tascona