Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 10 Seven Oaks House Museum Board – Citizen Member Appointments
File PR-9.7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the Lord Selkirk-West Kildonan Community Committee and submits the following to Council:

1. That the following citizen be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2011:

   Thomas McLeod

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 Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

The Selection Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 7, 2009, the Lord Selkirk-West Kildonan Community Committee recommended to the Selection Committee that the following citizen be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2011:

Thomas McLeod