Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 12 Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments File FG-3

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 citizen be appointed to the Winnipeg Arts Council Inc., Board of Directors for the balance of the two-year term expiring December 31, 2010:

   Randy Joynt

2. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the two-year term expiring December 31, 2011:

   Monica Giesbrecht Sharon Lancaster Laird Rankin

3. 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 citizen be appointed to the Winnipeg Arts Council Inc., Board of Directors for the balance of the two-year term expiring December 31, 2010:

   Randy Joynt

2. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the two-year term expiring December 31, 2011:

   Monica Giesbrecht Sharon Lancaster Laird Rankin