Minute No. 88
Report – Executive Policy Committee – December 9, 2009

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

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillor Wyatt asked to be recorded as having voted against the item, in accordance with Rule 47(7) of the Procedure By-law 50/2007.

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