Minute No. 89
Report – Executive Policy Committee – December 9, 2009

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

COUNCIL DECISION:

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

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.

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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 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