Minute No. 91
Report – Executive Policy Committee – December 9, 2009

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

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 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.

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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 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