Minute No. 94
Report – Executive Policy Committee – December 9, 2009

Item No. 15 **Winnipeg Convention Centre Corporation, Board of Directors – Citizen Member Appointments**
File G-1

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 Winnipeg Convention Centre Corporation, Board of Directors for the two-year term expiring December 31, 2011:

   Jim Baker Bob Sparrow Zivan Saper

2. That Phil Sheegl, Deputy Chief Administrative Officer, be appointed as the City Representative to the Winnipeg Convention Centre Corporation, Board of the Directors for the two-year term expiring December 31, 2011.

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 citizens be appointed to the Winnipeg Convention Centre Corporation, Board of Directors for the two-year term expiring December 31, 2011:

   Jim Baker Bob Sparrow Zivan Saper

2. That Phil Sheegl, Deputy Chief Administrative Officer, be appointed as the City Representative to the Winnipeg Convention Centre Corporation, Board of the Directors for the two-year term expiring December 31, 2011.