Minute No. 95
Report – Executive Policy Committee – December 9, 2009

Item No. 16 Winnipeg Housing Rehabilitation Corporation – Citizen Member Appointments
File EX-9

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 Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2010:

Guy Hobman	Manitoba Home Builders' Association
David Cavett-Goodwin	Social Planning Council
Peter Squire	Private Sector Finance or Real Estate Area
Dr. Tom Carter	Education Community
Deepak Joshi, Director of Planning, Property and Development or designate	City's Finance or Development Area
Major Karen Hoeft	Citizen at Large

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 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 Housing Rehabilitation Corporation Board of Directors for the one year term expiring December 31, 2010:

Guy Hobman	Manitoba Home Builders' Association
David Cavett-Goodwin	Social Planning Council
Peter Squire	Private Sector Finance or Real Estate Area
Dr. Tom Carter	Education Community
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