Minute No. 505
Report - Executive Policy Committee - July 14, 2010

Item No. 10 Seven Oaks House Museum Board - Citizen Member Appointment
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 member be appointed to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2011:

   Kerry Einarson

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 by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2010, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 6, 2010, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee (Selection Committee) that Kerry Einarson be appointed as a citizen member to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2011.