**Agenda – Council – January 26, 2011**

**Report – Executive Policy Committee – January 19, 2011**

**Item No. 8 Forks North Portage Partnership – Citizen Member Appointments**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2011, the Executive Policy Committee submitted the following to Council:

1. That Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2013.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

**Report – Executive Policy Committee – January 19, 2011**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the City of Winnipeg appoints citizen members to the Forks North Portage Partnership Board of Directors;

AND WHEREAS the current 3-year term for Jeff Rabb expired on December 31, 2010;

THEREFORE BE IT RESOLVED that Jeff Rabb be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2013,

and submitted the matter to Council.