Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 89 City of Winnipeg Museums Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the 3-year term expiring December 31, 2013:

   Diane Haglund William A. Dowie

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

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

WHEREAS the City of Winnipeg Museums Board has a vacancy of 2 citizen members with the expiration of the current terms on December 31, 2010;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the City of Winnipeg Museums Board for the 3-year term expiring December 31, 2013:

Diane Haglund William A. Dowie

and forwarded to Council.

Carried