Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 92 Records Committee – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2012:

   Elizabeth Blight Jody Gillis

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

Minutes – Executive Policy Committee – January 19, 2011

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

WHEREAS The City of Winnipeg Charter provides that there shall be a Records Committee which shall be composed of the city archivist and such other individuals, who may be employees or citizens, as Council shall, from time to time, designate;

AND WHEREAS the terms of office for current citizen members expired on December 31, 2010;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Records Committee for the 2-year term expiring December 31, 2012:

Elizabeth Blight Jody Gillis

and forwarded to Council.

Carried