Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 96 Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2012:

   Randy Joynt Yude M. Henteleff Marlene Stern

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 By-law No. 1 of the Winnipeg Arts Council Inc. provides that 4 to 6 citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of 3 citizen members for the 2-year term expiring December 31, 2012;

THEREFORE BE IT RESOLVED that the following citizens be re-appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2-year term expiring December 31, 2012:

Randy Joynt Yude M. Henteleff Marlene Stern

and forwarded to Council.

Carried