Minute No. 120
Report - Executive Policy Committee - January 22, 2003

Item No. 8 Appointment of Citizen Members to the Seven Oaks House Museum Board
File PR-9.7 (Vol. 3)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Edward Yaworski be appointed to the Seven Oaks House Museum Board for the remainder of Richard Kennett's initial term of office expiring December 31, 2003.

2. That James Alexander (Sandy) Spence be appointed to the Seven Oaks House Museum Board for the remainder of Joanne Levasseur’s term expiring on December 31, 2003.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the Executive Policy Committee recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee concurred in the recommendations of the Lord Selkirk-West Kildonan Community Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 10, 2002, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee that Edward Yaworski, 108 Jefferson Avenue, be appointed to the Seven Oaks House Museum Board for the remainder of Richard Kennett's initial term of office expiring December 31, 2003.

On November 12, 2002, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee that James Alexander (Sandy) Spence be appointed to the Seven Oaks House Museum Board for the remainder of Joanne Levasseur's term expiring on December 31, 2003.