Minute No. 121
Report - Executive Policy Committee - January 22, 2003

Item No. 9 Appointment of Citizen Members to the St. Boniface Museum Board
File PR-9.3 (Vol. 6)

COUNCIL DECISION:

Council concurred in and adopted the recommendation of the Executive Policy Committee that the following four (4) citizen members be appointed to the St. Boniface Museum Board for a two-year term expiring December 31, 2004:

Lynne Champagne
Luc Cote
Alfred Maurice Monnin
Guy M. Savoie

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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 Selection Committee.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to the Executive Policy Committee the appointments of the following four (4) citizen members to the St. Boniface Museum Board for a two-year term expiring December 31, 2004:

Lynne Champagne
Luc Cote
Alfred Maurice Monnin
Guy M. Savoie