Minute No. 122
Report - Executive Policy Committee - January 22, 2003

Item No. 10 Appointment of Citizen Members to the Winnipeg Arts Council
File FG-3 (Vol. 43)

COUNCIL DECISION:

Council amended the recommendation of the Executive Policy Committee by increasing the number of citizen members on the Winnipeg Arts Council to five and appointed Susan Robinson, Spencer Duncanson and Pauline Riley as citizen members to the Winnipeg Arts Council for a two-year term expiring December 31, 2004.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the Executive Policy Committee recommendation be adopted by consent.

In amendment,

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,

BE IT RESOLVED THAT Council appoint Spencer Duncanson as a citizen member to the Winnipeg Arts Council for a two-year term expiring December 31, 2004;

AND BE IT FURTHER RESOLVED THAT Council increase the number of citizen members to the Winnipeg Arts Council to five and that Council appoint Pauline Riley as a citizen member to the Winnipeg Arts Council for a two-year term expiring December 31, 2004.

The amendment was put and declared carried.

The motion for adoption of the item as amended, was put and declared 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 appointment of Susan Robinson as a citizen member to the Winnipeg Arts Council for a two-year term expiring December 31, 2004.

The Selection Committee laid over the appointment of the second vacant position.