Agenda – Council – June 22, 2011

Report – Executive Policy Committee – June 15, 2011

Item No. 2 St. Boniface Museum Board - Citizen Member Appointment

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 15, 2011, the Executive Policy Committee submitted the following to Council:

1. That David McInnes be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2011.

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

Agenda – Council - June 22, 2011

Report – Executive Policy Committee – June 15, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 15, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS on December 16, 2009, Council appointed Bruce Tascona as a citizen member to the St. Boniface Museum Board for the two-year term expiring December 31, 2011;

AND WHEREAS on November 27, 2010, Bruce Tascona submitted his resignation;

AND WHEREAS on May 16, 2011, the Riel Community Committee recommended that David McInnes be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2011;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee concur in the recommendation of the Riel Community Committee and recommends to Council:

1. That David McInnes be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2011.