Minute No. 115
Report – Executive Policy Committee – January 19, 2011

Item No. 6 City of Winnipeg Museums Board – Citizen Member Appointments

COUNCIL DECISION:

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

1. That the following citizens be appointed to the City of Winnipeg Museums Board for the 3-year term expiring December 31, 2013:

   Diane Haglund William A. Dowie

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the City of Winnipeg Museums Board has a vacancy of 2 citizen members with the expiration of the current terms on December 31, 2010;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the City of Winnipeg Museums Board for the 3-year term expiring December 31, 2013:

Diane Haglund William A. Dowie

and submitted the matter to Council.