Minute No. 119
Report – Executive Policy Committee – January 19, 2011

Item No. 10 Seven Oaks House Museum 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 Seven Oaks House Museum Board for the 2-year term expiring December 31, 2012:

   Kimberly Feriolo Gary E. Pastuch

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 Seven Oaks House Museum Board has a vacancy of 1 citizen member for the balance of the 2-year term expiring December 31, 2011, and 4 citizen members for the 2-year term expiring December 31, 2012;

AND WHEREAS on December 14, 2010, the Lord Selkirk-West Kildonan Community Committee recommended that Kimberly Feriolo and Gary E. Pastuch be appointed as citizen members to the Seven Oaks House Museum Board for a 2-year term expiring December 31, 2012;

THEREFORE BE IT RESOLVED that the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum Board for the 2-year term expiring December 31, 2012:

Kimberly Feriolo Gary E. Pastuch

and submitted the matter to Council.