**Minute No. 120**
**Report – Executive Policy Committee – January 19, 2011**

**Item No. 11 St. Boniface Museum Board – Citizen Member Appointments – Amendment to the St. Boniface Museum By-law No. 4824/88**

COUNCIL DECISION:

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

1. That the section 4(b) (Composition of the Board) of the St. Boniface Museum By-law No. 4824/88 be amended to delete the words "at the Organizational Meeting of Council in November".

2. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board for the 2- year term expiring December 31, 2012:

| | |
|---|---|
| Ginette Caron | Jean-Paul Gobeil |
| Marc Lavoie | Josée Théberge |

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

**Report – Executive Policy Committee – January 19, 2011**

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 St. Boniface Museum By-law No. 4824/88 provides for 8 citizen members to be appointed to the Museum Board in alternate years for two year terms;

AND WHEREAS the St. Boniface Museum Board has a vacancy of 4 citizen members for the 2-year term expiring December 31, 2012;

AND WHEREAS the St. Boniface Museum By-law also provides that the citizen members be appointed at the Annual Organizational Meeting of Council in November, which is contrary to section 57(5) of the Procedure By-law No. 50/2007 which provides the appointments of all citizen members to Committees, Boards and Commissions shall be made by Council on or before its first meeting in January in the year following the November Organizational Meeting;

AND WHEREAS on December 6, 2010, the Riel Community Committee recommended that the following citizens be appointed to the St. Boniface Museum Board for the 2-year term expiring December 31, 2012, namely: Ginette Caron, Jean-Paul Gobeil, Marc Lavoie and Josée Théberge;

THEREFORE BE IT RESOLVED

1. That the section 4(b) (Composition of the Board) of the St. Boniface Museum By-law No. 4824/88 be amended to delete the words “at the Organizational Meeting of Council in November”.

2. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board for the 2- year term expiring December 31, 2012:

| | |
|---|---|
| Ginette Caron | Jean-Paul Gobeil |
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and submitted the matter to Council.