Minute No. 124
Report – Executive Policy Committee – January 19, 2011

Item No. 15 Winnipeg Housing Rehabilitation Corporation – 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 Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2011:

Guy Hobman	Manitoba Home Building Association
Darlene Hall	Social Planning Council
Peter Squire	Private Sector Finance or Real Estate Area
Major Karen Hoeft	Citizen at Large
Deepak Joshi, Director of Planning, Property and Development or designate	City's Finance or Development Area

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 in accordance with By-law No. 1 of the Winnipeg Housing Rehabilitation Corporation, annually 7 representatives are appointed to the WHRC Board of Directors by Winnipeg City Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Winnipeg Housing Rehabilitation Corporation Board of Directors for the 1-year term expiring December 31, 2011:

Guy Hobman	Manitoba Home Building Association
Darlene Hall	Social Planning Council
Peter Squire	Private Sector Finance or Real Estate Area
Major Karen Hoeft	Citizen at Large
Deepak Joshi, Director of Planning, Property and Development or designate	City's Finance or Development Area

and submitted the matter to Council.