Minute No. 47
Report – Executive Policy Committee – December 8, 2010

Item No. 9 Winnipeg Convention Centre Board of Directors – 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 Convention Centre Corporation, Board of Directors, for the two-year term expiring December 31, 2012:

   Danny Akman Ross McGowan Rennie Steven Zegalski

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 December 8, 2010, the Executive Policy Committee passed the following resolution:

WHEREAS on December 17, 2008, Council appointed Brian F. Kelcey, Peter De Smedt and Rennie Steven Zegalski to the Winnipeg Convention Centre Corporation, Board of Directors, for the two-year term expiring December 31, 2010;

AND WHEREAS Peter De Smedt submitted his resignation effective December 31, 2010;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Winnipeg Convention Centre Corporation, Board of Directors, for the two-year term expiring December 31, 2012:

   Daniel Akman Ross McGowan Rennie Steven Zegalski