Agenda – Council – December 14, 2011

Report "A" – Executive Policy Committee – December 7, 2011

Item No. 4 City of Winnipeg Museums Board – Citizen Member Appointment

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee submitted the following to Council:

1. That Leonard Offrowich be appointed as a citizen member to the City of Winnipeg Museums Board for the balance of the 3 year term expiring December 31, 2013.

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

Report "A" – Executive Policy Committee – December 7, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the City of Winnipeg Museums Board has a vacancy of 1 citizen member for the balance of the 3 year term to expire December 31, 2013;

THEREFORE BE IT RESOLVED

1. That Leonard Offrowich be appointed as a citizen member to the City of Winnipeg Museums Board for the balance of the 3 year term expiring December 31, 2013,

and submitted the matter to Council.