Agenda – Council – December 14, 2011

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

Item No. 11 Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2 year term expiring December 31, 2013:

   Derek Dabee
   Monica Giesbrecht
   Theresa Harvey Pruden

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 Bylaw No. 1 of the Winnipeg Arts Council Inc. provides that 4 to 6 citizens-at-large be appointed to its Board of Directors by Winnipeg City Council;

AND WHEREAS the Winnipeg Arts Council Inc. Board of Directors has a vacancy of 3 citizen members for the 2-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED:

1. That the following citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors for the 2 year term expiring December 31, 2013:

   Derek Dabee
   Monica Giesbrecht
   Theresa Harvey Pruden

and submitted the matter to Council.