Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 45 City of Winnipeg Museums Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends 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.

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

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 forwarded to Council.

Carried

The Chairperson resumed the Chair.