Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 46 Forks North Portage Partnership – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2014.

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 appoints citizen members to the Forks North Portage Partnership Board of Directors;

AND WHEREAS the current 3-year term for W.J. (Bill) Hodgson expires December 31, 2011;

THEREFORE BE IT RESOLVED

1. That W.J. (Bill) Hodgson be re-appointed as a citizen member to the Forks North Portage Partnership Board of Directors for the 3-year term expiring December 31, 2014,

and forwarded to Council.

Carried

The Chairperson resumed the Chair.