Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 50 St. Boniface Museum Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That the following citizens be appointed to the St. Boniface Museum Board for the 2 year term expiring December 31, 2013:

   Diane Boyd
   David McInnes

2. That section 4 of the St. Boniface Museum Board By-law No. 4824/88 be amended to add the words "or his designate" to reflect the intent that the composition of the Board be comprised of nine (9) members, of whom one (1) shall be a Councillor or his/her designate, and this change become effective January 1, 2012.

3. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to Council.

4. 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:

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

Moved by His Worship Mayor Katz,

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine (9) members of whom one (1) shall be a Councillor, and eight (8) shall be citizens, all to be appointed by Council for two-year terms;

AND WHEREAS the St. Boniface Museum Board has a vacancy of 4 citizen members for the 2 year term expiring December 31, 2013;

AND WHEREAS on December 5, 2011, the Riel Community Committee recommended that the following citizens be appointed to the St. Boniface Museum Board for the 2 year term expiring December 31, 2013, namely:

Diane Boyd
David McInnes

AND WHEREAS on December 5, 2011, the Riel Community Committee also recommended that the Council member on the St. Boniface Museum Board have the authority to appoint a designate (which may be a citizen member) should he/she choose;

THEREFORE BE IT RESOLVED THAT the recommendation of the Riel Community Committee be concurred in:

1. That the following citizens be appointed to the St. Boniface Museum Board for the 2 year term expiring December 31, 2013:

   Diane Boyd
   David McInnes

2. That section 4 of the St. Boniface Museum Board By-law No. 4824/88 be amended to add the words “or his designate” to reflect the intent that the composition of the Board be comprised of nine (9) members, of whom one (1) shall be a Councillor or his/her designate, and this change become effective January 1, 2012.

DECISION MAKING HISTORY (continued):

3. That the Director of Legal Services and City Solicitor be requested to prepare the necessary amending by-law for submission to Council,

and forwarded to Council.

Carried

The Chairperson resumed the Chair.