Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 51 Seven Oaks House Museum Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of the 2 year term expiring December 31, 2012:

   Leonard Paul Offrowich

2. That the following citizens be appointed to the Seven Oaks House Museum Board for the 2 year term expiring December 31, 2013:

   Kerry Einarson
   Thomas McLeod
   Alison Poetker
   Edward Yaworski

3. 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 Seven Oaks House Museum Board has a vacancy of 4 citizen members for the balance of the 2-year term expiring December 31, 2012, and 2 citizen members for the 2 year terms expiring December 31, 2013;

AND WHEREAS in consultation with the Lord Selkirk-West Kildonan Community Committee the following citizens are recommended for appointment as citizen members to the Seven Oaks House Museum Board for a two-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED

1. That the following citizen be appointed to the Seven Oaks House Museum Board for the balance of the 2 year term expiring December 31, 2012:

   Leonard Paul Offrowich

2. That the following citizens be appointed to the Seven Oaks House Museum Board for the 2 year term expiring December 31, 2013:

   Kerry Einarson
   Thomas McLeod
   Alison Poetker
   Edward Yaworski

and forwarded to Council.

Carried

The Chairperson resumed the Chair.