Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 52 Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends 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.

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 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 forwarded to Council.

Carried

The Chairperson resumed the Chair.