Minute No. 90
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 4 City of Winnipeg Museums Board – Citizen Member Appointment

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2011, the Executive Policy Committee passed the following resolution:

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 submitted the matter to Council.