Minute No. 91
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 5 Forks North Portage Partnership – Citizen Member Appointment

COUNCIL RECOMMENDATION:

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

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.

Report "A" – Executive Policy Committee – December 7, 2011

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 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 submitted the matter to Council.