Minute No. 95
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 9 Seven Oaks House Museum Board – Citizen Member Appointments

COUNCIL DECISION:

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

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.

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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 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 submitted the matter to Council.