Minute No. 97
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 11 Winnipeg Arts Council Inc. Board of Directors – Citizen Member Appointments

COUNCIL DECISION:

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

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.

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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 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 submitted the matter to Council.