Agenda – Council – January 25, 2012

Report – Executive Policy Committee – January 18, 2012

Item No. 4 St. Boniface Museum Board - Citizen Member Appointment (St. Boniface Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION

On January 18, 2012, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That Gabriel Dufault be appointed to the St. Boniface Museum Board for a two-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.

Report – Executive Policy Committee – January 18, 2012

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 18, 2012, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 9, 2012, the Riel Community Committee recommended to the Executive Policy committee that Gabriel Dufault be appointed to the St. Boniface Museum Board for a two-year term expiring December 31, 2013.