**Minute No. 162**
**Report – Executive Policy Committee – January 18, 2012**

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

COUNCIL DECISION:

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

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:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

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.