Minute No. 333
Report - Executive Policy Committee - April 9, 2003

Item No. 1 Appointment to the Seven Oaks House Museum Board
Files GC-7 (Vol. 32) and PR-9.7 (Vol. 3)

COUNCIL DECISION:

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

1. That Bessie Kostynuick be appointed to the Seven Oaks House Museum Board for the remainder of Lisa Skene's term expiring December 31, 2004.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Thomas,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 9, 2003, the Executive Policy Committee concurred in the Lord Selkirk-West Kildonan Community Committee recommendation, and submitted its recommendation to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 11, 2003, the Lord Selkirk-West Kildonan Community Committee recommended to Executive Policy Committee that Bessie Kostynuick be appointed to the Seven Oaks House Museum Board for the remainder of Lisa Skene's term expiring in December 2004.

SEVEN OAKS HOUSE MUSEUM BOARD RECOMMENDATION:

On February 6, 2003, the Seven Oaks House Museum Board requested that the application of Bessie Kostynuick for appointment to the Seven Oaks House Museum Board, to fill the balance of Lisa Skene's term expiring in December 2004, be submitted to the Lord Selkirk-West Kildonan Community Committee for favourable consideration and onward transmission to Executive Policy Committee and Council.