Minutes – Executive Policy Committee – July 4, 2012

REPORTS

Minute No. 304 St. Boniface Museum Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That Suzanne Ross be appointed as a citizen member to the St. Boniface Museum Board for the balance of the 2-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.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

WHEREAS the St. Boniface Museum Board has a vacancy of 1 citizen member;

AND WHEREAS on June 11, 2012, the Riel Community Committee recommended that Suzanne Ross be appointed as a citizen member to the St. Boniface Museum Board for the balance of the 2-year term expiring December 31, 2013;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee concur in the recommendation of the Riel Community Committee and recommend to Council:

1. That Suzanne Ross be appointed as a citizen member to the St. Boniface Museum Board for the balance of the 2-year term expiring December 31, 2013;

and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On June 11, 2012, the Riel Community Committee recommended to the Executive Policy Committee that Suzanne Ross be appointed to the St. Boniface Museum Board for the balance of a two-year term expiring December 31, 2013.