Agenda – Council – July 18, 2012

Report – Executive Policy Committee – July 4, 2012

Item No. 2 St. Boniface Museum Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 2012, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – July 4, 2012

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 2012, the Executive Policy Committee passed the following resolution:

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 submitted the matter to Council.

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.