**Agenda – Council – March 26, 2014**

**Report – Executive Policy Committee – March 19, 2014**

**Item No. 2 Citizen Member Appointment – St. Boniface Museum Board**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 19, 2014, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the following to Council:

1. That Josée Théberge be appointed to the St. Boniface Museum Board for the balance of a 2-year term expiring December 31, 2015.

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 – March 19, 2014**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 19, 2014, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 10, 2014, the Riel Community Committee recommended to the Executive Policy Committee that the following citizen be appointed to the St. Boniface Museum Board:

1. For a 2-year term expiring December 31, 2015:

   Josée Théberge

On February 10, 2014, the Riel Community Committee laid over the matter to its meeting on March 10, 2014.

On December 2, 2013, the Riel Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term expiring December 31, 2015:

   Lauren Finkel
   Suzanne Ross