**Agenda – Executive Policy Committee – April 16, 2014**

## REPORTS

**Item No. 3 Citizen Member Appointment – City of Winnipeg Museums Board**

*Information to be available at the meeting*

DECISION MAKING HISTORY:

CITY OF WINNIPEG MUSEUMS BOARD DECISION:

On December 17, 2013, the City of Winnipeg Museums Board received as information the resignation of Judith Wakefield from the City of Winnipeg Museum Board effective December 31, 2013.