Agenda – Council – April 30, 2014

Report – Executive Policy Committee – April 16, 2014

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2014, the Executive Policy Committee recommended the following to Council:

1. That Scott Armstrong be appointed to the City of Winnipeg Museums Board for the balance of a 3-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 – April 16, 2014

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2014, the Executive Policy Committee passed the following resolution:

WHEREAS the City of Winnipeg Museums Board has a vacancy of one citizen member for the balance of 3-year term expiring December 31, 2015 due to the resignation of Judith Wakefield;

AND WHEREAS on September 5, 2012, Council amended the City of Winnipeg Museums Board Composition by increasing the citizen membership from "up to five (5) citizen members" to "up to seven (7) citizen members";

THEREFORE BE IT RESOLVED that Scott Armstrong be appointed to the City of Winnipeg Museums Board for the balance of a 3-year term expiring December 31, 2015;

and submitted the matter to Council.