EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 754
Moved by Councillor Pagtakhan,
Seconded by His Worship Mayor Katz,

WHEREAS the Winnipeg Convention Centre Corporation Board of Directors is comprised of 15 members;

AND WHEREAS seven of those members are appointed by Council;

AND WHEREAS one of said members, Ross McGowan, has resigned from the Board;

THEREFORE BE IT RESOLVED that John Prystanski be appointed to the Winnipeg Convention Centre Board of Directors for a 2-year term to expire December 31, 2016.

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Pagtakhan,

That the rule be suspended to allow consideration of the motion at this time.

The motion for suspension of the rules was put and declared carried.

The motion for adoption of the item was put and declared carried.