**Minutes – Executive Policy Committee – June 10, 2015**

## REPORTS

**Item No. 5 Citizen Member Appointments – Committees, Board and Commissions**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Christine Wilson-MacLeod be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2016.

2. That the recommendation of the Riel Community Committee be concurred in, and Adriane Porcin be appointed to the St. Boniface Museum Board the balance of a 2-year term to expire December 31, 2015.

3. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Diane Truderung be appointed to the Transcona Historical Museum Board for the balance of a 2-year term to expire December 31, 2016.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

**HISTORICAL BUILDINGS AND RESOURCES COMMITTEE:**

WHEREAS section 37(2)(e) of the Historical Resources By-law confirms that the Historical Buildings and Resources Committee shall include one member in good standing of the Manitoba Association of Landscape Architects (MALA), appointed by Council;

AND WHEREAS Andrea Kennedy has resigned from the Committee;

THEREFORE BE IT RESOLVED that Christine Wilson-MacLeod be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term to expire December 31, 2016.

**ST. BONIFACE MUSEUM BOARD:**

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members, all to be appointed by Council;

AND WHEREAS Lauren Finkel has resigned from the Board;

AND WHEREAS on May 11, 2015, the Riel Community Committee recommended Adriane Porcin for appointment to the St. Boniface Museum Board;

THEREFORE BE IT RESOLVED THAT the recommendation of the Riel Community Committee be concurred in, and that the Adriane Porcin be appointed to the St. Boniface Museum Board the balance of a 2-year term to expire December 31, 2015.

**TRANSCONA HISTORICAL MUSEUM BOARD:**

WHEREAS the Operating Terms of Reference for the Transcona Historical Museum Board stipulate that the Board shall be comprised of nine members, all to be appointed by Council;

AND WHEREAS Tara Fawcett has resigned from the Board;

AND WHEREAS on April 20, 2015, the East Kildonan-Transcona Community Committee recommended Diane Truderung for appointment to the Transcona Historical Museum Board;

DECISION MAKING HISTORY (continued):

> THEREFORE BE IT RESOLVED THAT the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and that the Diane Truderung be appointed to the Transcona Historical Museum Board the balance of a 2-year term to expire December 31, 2016.

and forwarded to Council.

Carried