Minutes – Executive Policy Committee – July 8, 2015

REPORTS

Item No. 6 Citizen Member Appointments – Committees, Board and Commissions

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That James Wilson and Chantal Sturk-Nadeau be appointed to the Assiniboine Park Conservancy Board of Directors for the balance of a 1-year term expiring December 31, 2015.

2. That the following citizens be appointed to the City of Winnipeg Museums Board:

   A. For the balance of a 3-year term to expire December 31, 2015:
   Laura Mikuska

   B. For the balance of a 3-year term to expire December 31, 2016:
   Susan Kuz.

3. That the following citizens be re-appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2017:

   Curtis Fehr
   Dennis Dyck
   Shane Ray.

4. That Narendra Mathur replace Steven Hennessey on the Winnipeg Committee for Safety for the balance of a 3 year term to expire on December 31, 2016, and that Mr. Hennessy be thanked for his service on the committee.

5. 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 Councillor Mayes,

ASSINIBOINE PARK CONSERVANCY

WHEREAS the Assiniboine Park Conservancy Board of Directors shall consist of a minimum of three and a maximum of eighteen Directors;

THEREFORE BE IT RESOLVED that James Wilson and Chantal Sturk-Nadeau be appointed to the Assiniboine Park Conservancy Board of Directors for the balance of a 1-year term expiring December 31, 2015.

CITY OF WINNIPEG MUSEUMS BOARD

WHEREAS the City of Winnipeg Museums Board has a vacancy of two citizen members due to the resignations of Mary Ann Tisdale and Vanessa Warne;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the City of Winnipeg Museums Board:

1. For the balance of a 3-year term to expire December 31, 2015:

   Laura Mikuska

2. For the balance of a 3-year term to expire December 31, 2016:

   Susan Kuz

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES

WHEREAS the City of Winnipeg appoints a maximum of three Community Members to the Board of Directors of the General Council of Winnipeg Community Centres (GCWCC);

THEREFORE BE IT RESOLVED that the following citizens be re-appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2017:

Curtis Fehr
Dennis Dyck
Shane Ray

DECISION MAKING HISTORY (continued):

WINNIPEG COMMITTEE FOR SAFETY

> BE IT RESOLVED that Narendra Mathur replace Steven Hennessey on the Winnipeg Committee for Safety for the balance of a 3 year term to expire on December 31, 2016, and that Mr. Hennessy be thanked for his service on the committee.

and forwarded to Council.

Carried