Agenda – Council – July 13, 2016

Report – Executive Policy Committee – July 6, 2016

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 6, 2016, the Executive Policy Committee submitted the following to Council:

1. That the recommendation of the Riel Community Committee be concurred in, and that Jonas Desrosiers be appointed to the St. Boniface Museum Board as the Councillor Citizen designate for the balance of a 1-year term to expire December 31, 2016.

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

3. 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 – July 6, 2016

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 6, 2016, the Executive Policy Committee passed the following resolution:

ST. BONIFACE MUSEUM BOARD

WHEREAS on July 4, 2016, the Riel Community Committee recommended Jonas Desrosiers for appointment to the St. Boniface Museum Board as the Councillor Citizen Designate;

THEREFORE BE IT RESOLVED THAT the recommendation of the Riel Community Committee be concurred in, and that Jonas Desrosiers be appointed to the St. Boniface Museum Board as the Councillor Citizen designate for the balance of a 1-year term to expire December 31, 2016.

TRANSCONA HISTORICAL MUSEUM BOARD

WHEREAS Lorne Tyson resigned from the Transcona Historical Museum Board on April 13, 2016;

AND WHEREAS on June 21, 2016, the East Kildonan-Transcona Community Committee recommended Chad Panting for appointment;

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

and submitted the matter to Council.