Minute No. 24
Report - Executive Policy Committee - November 19, 2003

Item No. 3 **Winnipeg Convention Centre - Citizen Members and City Administration Representative**
File G-1

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Martin Hak, Alex Robinson and Jacqueline Fortier-Silva be appointed as citizen members to the Convention Centre Corporation for a further 2-year term expiring December 31, 2005.

2. That Michael Ruta, Corporate Controller, Corporate Finance Department be appointed as the representative of the City Administration.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 19, 2003, the Executive Policy Committee passed the following motion:

WHEREAS on December 31, 2003, the two-year terms for Martin Hak, Alex Robinson and Jacqueline Fortier-Silva, all citizen members appointed to the Convention Centre Corporation, will expire;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends:

1. That Martin Hak, Alex Robinson and Jacqueline Fortier-Silva be appointed as citizen members to the Convention Centre Corporation for a further 2-year term expiring December 31, 2005.

2. That Michael Ruta, Corporate Controller, Corporate Finance Department be appointed as the representative of the City Administration.

and submitted the matter to Council.

COUNCIL:

On November 5, 2003, Council appointed Councillors O'Shaughnessy, Eadie, Wyatt and Thomas at its representatives on the Convention Centre Corporation, and referred the matter of appointments of administrative and citizen member appointments to the Selection Committee.