Minutes – Executive Policy Committee – September 20, 2017

REPORTS

Item No. 5 Citizen Member Appointments – Transcona Historical Museum Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That Louise Hedman be appointed to the Transcona Historical Museum Board for the balance of a two-year term expiring December 31, 2018.

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

Minutes – Executive Policy Committee – September 20, 2017

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On September 11, 2017, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that Louise Hedman be appointed to the Transcona Historical Museum Board, for the balance of a two-year term expiring December 31, 2018.