Agenda – Executive Policy Committee – January 10, 2018

REPORTS

Item No. 2 Citizen Member Appointments – Transcona Historical Museum Board

COMMUNITY COMMITTEE RECOMMENDATION:

On December 19, 2017, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Transcona Historical Museum Board, for a two-year term expiring December 31, 2019:

    A. Darcy Robert
    B. Steve Lipischak
    C. Jack Toet

2. That Murray Rougeau be appointed as the Councillor Alternate to the Transcona Historical Museum Board for a one-year term expiring on December 31, 2018.

Agenda – Executive Policy Committee – January 10, 2018

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On December 19, 2017, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Transcona Historical Museum Board, for a two-year term expiring December 31, 2019:

    A. Darcy Robert
    B. Steve Lipischak
    C. Jack Toet

2. That Murray Rougeau be appointed as the Councillor Alternate to the Transcona Historical Museum Board for a one-year term expiring on December 31, 2018.

On November 7/8, 2017, the East Kildonan-Transcona Community Committee laid over the matter to its meeting on December 12, 2017.