Minutes – Executive Policy Committee – January 10, 2018

REPORTS

Item No. 2 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 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.

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 Councillor Pagtakhan,

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

Carried

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.