Minute No. 134
Report – Executive Policy Committee – January 10, 2018

Item No. 1 Citizen Member Appointments – Transcona Historical Museum Board

COUNCIL DECISION:

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

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 His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 10, 2018, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

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.