Minutes – Executive Policy Committee – July 4, 2018

REPORTS

Item No. 7 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 the balance of a two-year term expiring December 31, 2019:

   A. Maggie Gostick
   B. Jim Kolson

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

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 June 19, 2018, 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 the balance of a two-year term expiring December 31, 2019:

    A. Maggie Gostick
    B. Jim Kolson