Minute No. 132
Report - Executive Policy Committee - January 21, 2004

Item No. 13 St. Boniface Museum Board - Citizen Member Appointments
File PR-9.3

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 St. Boniface Museum Board for the two-year term expiring December 31, 2005, namely:

   Gabriel Dufeault Simone Neuveux
   Guy Prefontaine

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

Report - Executive Policy Committee - January 21, 2004

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTTEE RECOMMENDATION:

On January 7, 2004, the Selection Committee recommended to the Executive Policy Committee that the following citizens be appointed to the St. Boniface Museum Board for the two-year term expiring December 31, 2005, namely: Gabriel Dufeault, Simone Neuveux, Guy Prefontaine.

COUNCIL:

On November 5, 2003, Council at its Organizational Meeting referred the appointments of citizen members to the St. Boniface Museum Board to the Selection Committee for recommendation.