Minute No. 133
Report - Executive Policy Committee - January 21, 2004

Item No. 14 Winnipeg Arts Council - Citizen Member Appointments
File FG-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 Winnipeg Arts Council for the one-year term expiring December 31, 2004, namely:

   Nestor Dudych
   Spencer Duncanson

2. That the following citizens be appointed to the Winnipeg Arts Council for the two-year term expiring December 31, 2005, namely:

   Heather Cram
   Faye Thomson

3. That Councillor Representation on the Winnipeg Arts Council cease at the conclusion of the term expiring December 31, 2004 and be replaced with members from the community.

4. 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 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 Winnipeg Arts Council for the two-year term expiring December 31, 2004, namely: Nestor Dudych, Spencer Duncanson.

- That the following citizens be appointed to the Winnipeg Arts Council for the three-year term expiring December 31, 2006, namely: Heather Cram, Faye Thomson.

- That Councillor Representation on the Winnipeg Arts Council cease at the conclusion of the term expiring December 31, 2004 and be replaced with members from the community.

COUNCIL:

On November 5, 2003, Council at its Organizational Meeting referred the appointments of citizen members to the Winnipeg Arts Council to the Selection Committee for recommendation.