Minute No. 136
Report - Executive Policy Committee - January 21, 2004

Item No. 17 Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments
File EX-9

COUNCIL DECISION:

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

1. That the following citizens be re-appointed to the Winnipeg Housing Rehabilitation Corporation for the one-year term expiring December 31, 2004, namely:

Guy Hobman	representative from the Manitoba Home Builders Association
Dudley Thompson	representative from the Social Planning Council
Chris Knoll	representative from the City's finance or development area
Peter Squire	representative from the private sector finance or real estate area
Paul Chorney	representative from the education community
Iris Ingram	representative as the citizen-at-large

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

Further, the Executive Policy Committee submits for the information of the Council, that the citizen position representing the Manitoba Housing and Renewal Corporation is still vacant.

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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 re-appointed to the Winnipeg Housing Rehabilitation Corporation for the one-year term expiring December 31, 2004, namely:

Guy Hobman	representative from the Manitoba Home Builders Association
Dudley Thompson	representative from the Social Planning Council
Chris Knoll	representative from the City's finance or development area
Peter Squire	representative from the private sector finance or real estate area
Paul Chorney	representative from the education community
Iris Ingram	representative as the citizen-at-large

Further, the Selection Committee submits for the information of the Executive Policy Committee, that the citizen position representing the Manitoba Housing and Renewal Corporation is still vacant.

EXECUTIVE POLICY COMMITTEE:

On November 12, 2003, the Executive Policy Committee referred the appointments of Citizen Members to the Winnipeg Housing Rehabilitation Corporation to the Selection Committee for recommendation

COUNCIL:

On November 5, 2003, Council at its Organizational Meeting referred the appointments of citizen members to the Winnipeg Housing Rehabilitation Corporation to the Executive Policy Committee.