Minute No. 465
Report – Executive Policy Committee – July 4, 2018

Item No. 4 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 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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 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 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