Minutes – Executive Policy Committee – January 21, 2020

REPORTS

Item No. 9 Citizen Member Appointments – St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board be amended to allow for the appointment of up to 12 citizen members.

2. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board:

   A. For the balance of a 2-year term to expire December 31, 2020:

      Stacey Jones
      Colleen Smith

   B. For a 2-year term to expire December 31, 2021:

      Nancy Fluto
      Daryl Frame
      Kris Keough

3. 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 Councillor Gillingham,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Gillingham,

WHEREAS the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board was established to manage, control and operate the Grant's Old Mill and all other buildings or premises used for the purposes of the St. James-Assiniboia Pioneer Association;

AND WHEREAS there is currently one citizen member vacancy on the Board;

AND WHEREAS the Terms of Reference, approved by Council on November 14, 2012, allows for the appointment of up to 8 citizen members;

AND WHEREAS there are a number of citizens who have expressed an interest in serving on the Board;

THEREFORE BE IT RESOLVED that Executive Policy Committee recommend to Council:

3. That the terms of reference for the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board be amended to allow for the appointment of up to 12 citizen members.

4. That the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) Board:

    C. For the balance of a 2-year term to expire December 31, 2020:

        Stacey Jones
        Colleen Smith

    D. For a 2-year term to expire December 31, 2021:

        Nancy Fluto
        Daryl Frame
        Kris Keough

Carried