Minutes – Executive Policy Committee – March 17, 2020

REPORTS

Item No. 1 Citizen Member Appointments – St. Boniface Museum Board (St. Boniface Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That Renée Aho be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2020.

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

DECISION MAKING HISTORY:

Moved by Councillor Allard,

That the recommendation of the Riel Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On March 2, 2020, the Riel Community Committee recommended to the Executive Policy Committee that Renée Aho be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2020.

On February 3, 2020, the Riel Community Committee laid the matter over to its meeting on March 2, 2020.

On January 6, 2020, the Riel Community Committee laid the matter over to its meeting on February 3, 2020.

On December 13, 2019, the Riel Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the St. Boniface Museum Board:

1. For a two-year term to expire December 31, 2021:

    - Marc Prescott
    - Carol Johnson
    - Sarah Watkins
    - Gaétan Ruest

2. As the Councillor Citizen designate for a one-year term to expire December 31, 2020:

    - Evelyn LaChappelle

On December 2, 2019, the Riel Community Committee laid the matter over for up to 30 days.

On November 4, 2019, the Riel Community Committee laid the matter over to its December 2, 2019 meeting.