Minute No. 123
Report – Executive Policy Committee – January 21, 2020

Item No. 7 Citizen Member Appointments –
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)

COUNCIL DECISION:

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

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 His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2020, the Executive Policy Committee passed the following motion:

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:

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:

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and submitted the matter to Council.