Minutes - Executive Policy Committee - April 14, 2004

Minute No. 312
Report - Standing Policy Committee on Protection and Community Services - April 5, 2004

Item No. 2 **Seven Oaks House Museum - Amendment to Operating Terms of Reference**
File PR-9.7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan Community Committee and submits the following to Council:

1. That in order to provide greater scope and opportunity for seeking volunteer members for the Seven Oaks House Museum Board, the definition of the word "Citizen" outlined in Section 2 of the Seven Oaks House Museum Operating Terms of Reference be amended to read as follows:

   "Citizen" means a person other than a Councillor who is an inhabitant of the City of Winnipeg, is entitled to vote in the municipal election of said City, and resides in the Lord Selkirk-West Kildonan Community.

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 Councillor Gerbasi,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 5, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 23, 2004, the Lord Selkirk-West Kildonan Community Committee recommended to the Standing Policy Committee on Protection and Community Services that the following proposed amendment to the Seven Oaks House Museum Operating Terms of Reference be approved in order to provide greater scope and opportunity for seeking volunteer members, namely:

> That the word “Citizen” means a person other than a Councillor who is an inhabitant of the City of Winnipeg, is entitled to vote in the municipal election of said City, and resides in the Lord Selkirk-West Kildonan Community.