Minutes – Executive Policy Committee – January 19, 2022

REPORTS

Item No. 10 Citizen Member Appointments – St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia) for a two-year term to expire December 31, 2023:

    A. Judith DeLange
    B. Barry Hillman
    C. Brent Severyn
    D. Michael Veith

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 Gillingham,

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

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On January 7, 2022, the Assiniboia Community Committee recommended to the Executive Policy Committee that the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum of St. James-Assiniboia) for a two-year term to expire December 31, 2023:

- Judith DeLange
- Barry Hillman
- Brent Severyn
- Michael Veith