Minutes – Executive Policy Committee – January 19, 2022

REPORTS

Item No. 11 Citizen Member Appointments – St. Boniface Museum Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2023:

    A. Serge Balcaen
    B. Lise Fiola
    C. Tracey Johnson
    D. Carole Pelchat

2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2022:

    A. Sebastien Roldan

3. 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,

WHEREAS the St. Boniface Museum By-law No. 4824/88 provides that the Board shall be comprised of nine members of whom one shall be a Councillor, or his or her designate, appointed for a one year term, and eight shall be citizens appointed for two year terms, all to be appointed by Council;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the St. Boniface Museum Board:

1. For a 2-year term to expire December 31, 2023:

    A. Serge Balcaen
    B. Lise Fiola
    C. Tracey Johnson
    D. Carole Pelchat

2. As the Councillor Citizen alternate for a 1-year term to expire on December 31, 2022:

    A. Sebastien Roldan

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

Carried