Minute No. 158
Report – Executive Policy Committee – January 19, 2022

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

COUNCIL DECISION:

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

1. That the following citizens be appointed to the St. Boniface Museum Board:

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

        i. Serge Balcaen
        ii. Tracey Johnson
        iii. Lise Fiola
        iv. Carole Pelchat

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

        i. Sebastien Roldan

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2022, the Executive Policy Committee passed the following motion:

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:

Serge Balcaen	Tracey Johnson
Lise Fiola	Carole Pelchat

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

Sebastien Roldan

and submitted the matter to Council.