Minutes – Executive Policy Committee – May 18, 2022

REPORTS

Item No. 13 Citizen Member Appointments – St. Boniface Museum Board (St. Boniface Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Nicholas Douklias be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2023.

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 Gilroy,

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

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Rollins	6
Nay:		0

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On April 26, 2022, the Riel Community Committee passed the following motion:

That the following citizen be appointed to the St. Boniface Museum Board for the balance of a two-year term to expire December 31, 2023:

- Nicholas Douklias

and forwarded the matter to Executive Policy Committee.