Minute No. 454
Report - Executive Policy Committee - June 9, 2004

Item No. 7 **Winnipeg Housing Rehabilitation Corporation - Citizen Member Appointments**
File EX-9

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 Winnipeg Housing Rehabilitation Corporation Board:

Professor Tom Carter	Education Sector Representative
Darlene Hall	Social Planning Council Representative

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 Deputy Mayor Eadie,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 9, 2004, the Executive Policy Committee concurred in the recommendation of the Winnipeg Housing Rehabilitation Corporation and submitted the matter to Council:

WINNIPEG HOUSING REHABILITATION CORPORATION RECOMMENDATION:

On February 9, 2004, the General Manager of the Winnipeg Housing Rehabilitation Corporation advised that the following Board Members have resigned:

Paul Chorney	Education Sector Representative
Dudley Thompson	Social Planning Council Representative

The Winnipeg Housing Rehabilitation Corporation recommends that the following citizens be appointed to its Board:

Professor Tom Carter	Education Sector Representative
Darlene Hall	Social Planning Council Representative

COUNCIL DECISION:

On January 28, 2004, Council concurred in the recommendation of the Executive Policy Committee and re-appointed the following citizens to the Winnipeg Housing Rehabilitation Corporation for the one-year term expiring December 31, 2004, namely:

Guy Hobman	representative from the Manitoba Home Builders Association
Dudley Thompson	representative from the Social Planning Council
Chris Knoll	representative from the City's finance or development area
Peter Squire	representative from the private sector finance or real estate area
Paul Chorney	representative from the education community
Iris Ingram	representative as the citizen-at-large