Minute No. 132
Report - Executive Policy Committee – January 19, 2005

Item No. 13 Seven Oaks House Museum Board – Citizen Member Appointments
File PR-9.7

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 Seven Oaks House Museum Board for the balance of the two-year term to expire December 31, 2005, namely:

   James Alexander (Sandy) Spence
   Ed Yaworski

2. That the following citizens be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2006, namely:

Ruth Irene Boyd	James W. Fielding
Susan Korzinski	Bessie Kostynuick

3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Seven Oaks House Museum Board for the balance of the two-year term to expire December 31, 2005, namely:

  James Alexander (Sandy) Spence
  Ed Yaworski

- That the following citizens be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2006, namely:

  Ruth Irene Boyd — James W. Fielding
  Susan Korzinski — Bessie Kostynuick

COMMUNITY COMMITTEE RECOMMENDATION:

On January 11, 2005, the Lord Selkirk-West Kildonan Community Committee recommended, namely:

- That the following citizens be appointed to the Seven Oaks House Museum Board for the balance of the two-year term to expire December 31, 2005, namely:

  James Alexander (Sandy) Spence
  Ed Yaworski

- That the following citizens be appointed to the Seven Oaks House Museum Board for the two-year term expiring December 31, 2006, namely:

Ruth Irene Boyd	James W. Fielding
Susan Korzinski	Bessie Kostynuick