Minute No. 133
Report - Executive Policy Committee – January 19, 2005

Item No. 14 St. Boniface Museum Board – Citizen Member Appointments
File PR-9.3

COUNCIL DECISION:

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

1. That the following citizen be appointed to the St. Boniface Museum Board for the balance of the two-year term to expire December 31, 2005:

   Bruce Tascona

2. That the following citizens be appointed to the St. Boniface Museum Board for the two-year term to expire December 31, 2006, namely:

Marcel Jamault	Brook Vaughan Jones
Alfred Monnin	Guy M. Savoie

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

Report - Executive Policy Committee – January 19, 2005

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 recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizen be appointed to the St. Boniface Museum Board for the balance of the two-year term to expire December 31, 2005:

  Bruce Tascona

- That the following citizens be appointed to the St. Boniface Museum Board for the two-year term to expire December 31, 2006, namely:

  Marcel Jamault
  Alfred Monnin
  Brook Vaughan Jones
  Guy M. Savoie