Minute No. 134
Report - Executive Policy Committee – January 19, 2005

Item No. 15 **Winnipeg Arts Council Inc., Board of Directors – Citizen Member Appointments**
File FG-3

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 Arts Council Inc., Board of Directors for the two-year term expiring December 31, 2006, namely:

   Nestor Dudych
   Lisa Meeches

2. 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 citizens be appointed to the Winnipeg Arts Council Inc., Board of Directors, for the two-year term expiring December 31, 2006, namely:

  Nestor Dudych
  Lisa Meeches