Minutes - Executive Policy Committee – November 16, 2005

Minute No. 45
Report - Standing Policy Committee on Protection and Community Services - November 7, 2005

Item No. 3 Winnipeg Public Library Board - Council Member
File L-11

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That Councillor Smith be appointed to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services.

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

Minutes - Executive Policy Committee – November 16, 2005

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DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 7, 2005, the Standing Policy Committee on Protection and Community Services concurred in the administrative recommendation and submitted the matter to the Executive Policy Committee and Council.

COUNCIL DECISION:

At the City Organization meeting held on November 2, 2005, Council referred to the Standing Policy Committee on Protection and Community Services, the appointment to the Winnipeg Public Library Board, being one member from the Standing Policy Committee on Protection and Community Services.