Minute No. 183
Report – Executive Policy Committee – January 18, 2006

Item No. 9 **Concordia Hospital Board of Directors - Citizen Member Appointments**
File FH

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 Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006:

   Carol A. Gossel
   Alex Yaworski

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

Report – Executive Policy Committee – January 18, 2006

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 18, 2006, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the East Kildonan-Transcona Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 16, 2006, the Selection Committee concurred in the recommendation from the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 12, 2005, the East Kildonan-Transcona Community Committee recommended:

1. That the following citizens be appointed to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006:

   Carol A. Gossel
   Alex Yaworski