Minute No. 191
Report – Executive Policy Committee – January 18, 2006

Item No. 17 Winnipeg Public Library Board - Citizen Member Appointments
File L-11

COUNCIL DECISION:

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

1. That the following citizens be re-appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2007, namely:

   Sandy Hyman
   Dr. Allan Patterson
   Dianne Zuk

2. That the following citizen be re-appointed to the Winnipeg Public Library Board for the one-year term expiring December 31, 2006, namely:

   Harvey Koffman

3. That the following citizens be appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2007, namely:

   Vernon DePape
   Eileen Kroeker

4. That Maureen Cubberley, Director of Public Library Services, Department of Culture, Heritage and Tourism be appointed as the Provincial Representative to the Winnipeg Public Library Board.

5. 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 18, 2006, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the following to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 16, 2006, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be re-appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2007, namely:

   Sandy Hyman
   Dr. Allan Patterson
   Dianne Zuk

2. That the following citizen be re-appointed to the Winnipeg Public Library Board for the one-year term expiring December 31, 2006, namely:

   Harvey Koffman

3. That the following citizens be appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2007, namely:

   Vernon DePape
   Eileen Kroeker

4. That Maureen Cubberley, Director of Public Library Services, Department of Culture, Heritage and Tourism be appointed as the Provincial Representative to the Winnipeg Public Library Board.