Report "A" – Executive Policy Committee – March 15, 2006

Item No. 11 Concordia Hospital Board of Directors – Citizen Member Appointment
File FH

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2006, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

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

   Bob Jonuk

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

Agenda - Council - March 22, 2006

Report "A" – Executive Policy Committee – March 15, 2006

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2006, the Executive Policy Committee passed the following motion, namely:

> WHEREAS on January 25, 2006, Council adopted the recommendations of the Executive Policy Committee and the East Kildonan-Transcona Community Committee and appointed the Carol A. Gossel and Alex Yaworski to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006;
>
> AND WHEREAS Alex Yaworski submitted his resignation as a citizen member as he has recently accepted employment with the Concordia Hospital Board of Directors;
>
> AND WHEREAS on February 14, 2006, the East Kildonan-Transcona Community Committee recommended that Bob Jonuk fill the citizen member vacancy left by Alex Yaworski;
>
> AND WHEREAS on March 8, 2006, the Selection Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Executive Policy Committee:
>
> 1. That the following citizen be appointed to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006:
>
>   Bob Jonuk;
>
> THEREFORE BE IT RESOLVED THAT the Executive Policy Committee concur in the March 8, 2006 recommendation of the Selection Committee and submit the matter to Council,

and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 13, 2006, the East Kildonan-Transcona Community Committee recommends to the Selection Committee that Bob Jonuk be appointed to replace Alex Yaworski, who has resigned his citizen member appointment, to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006.

Report "A" – Executive Policy Committee – March 15, 2006

DECISION MAKING HISTORY (continued):

COUNCIL:

On January 25, 2006, Council concurred in the recommendation of the Executive Policy Committee (and the Selection Committee and the East Kildonan-Transcona Community Committee) and appointed the following citizens to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2006:

Carol A. Gossel
Alex Yaworski