**Minute No. 133**
**Report – Executive Policy Committee – January 17, 2007**

**Item No. 13** **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 the one year term expiring December 31, 2007, namely:

   Brad Gesell Bob Jonuk

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

**Report – Executive Policy Committee – January 17, 2007**

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 17, 2007, the Executive Policy Committee concurred in the recommendations of the East Kildonan-Transcona Community Committee and the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 17, 2007, the Selection Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 15, 2007, the East Kildonan-Transcona Community Committee recommended to the Selection Committee:

1. That the following citizens be appointed to the Concordia Hospital Board of Directors for the one year term expiring December 31, 2007, namely:

   Brad Gesell  Bob Jonuk