**Minute No. 60**
**Report - Standing Policy Committee on Protection and Community Services - November 7, 2005**

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

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

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.

**Report - Standing Policy Committee on Protection and Community Services - November 7, 2005**

DECISION MAKING H

Moved by Councillor Steeves,

That the recommendation of the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the matter to Council.

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.