Report of the Executive Policy Committee dated December 5, 2001

Appointment of Council Members to the Winnipeg Public Library Board
File L-11 (Vol. 14), GC-7 (Vol. 31)

5. Council at its Organizational Meeting held on November 7, 2001, referred the recommendation for appointment of six (6) citizen members to the Selection Committee and the recommendation for the appointment of Council Members to the Winnipeg Public Library Board, to the Standing Policy Committee on Protection and Community Services.

On November 26, 2001, the Standing Policy Committee on Protection and Community Services considered the above-noted matter and passed the following motion, namely:-

> *"That Councillor Steek be recommended for appointment to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services, and that Councillor Thomas be recommended for appointment to the Winnipeg Public Library Board as the Council member-at-large, and forwarded to the Executive Policy Committee."*

The Executive Policy Committee concurs in the recommendations of the Standing Policy Committee on Protection and Community Services and recommends:

I. That Councillor Steek be appointed to The Winnipeg Public Library Board in accordance with Section 4.(2)(ii) of By-law No. 6946/96 as the representative from the Standing Policy Committee on Protection and Community Services.

II. That Deputy Mayor Thomas be appointed to The Winnipeg Public Library Board in accordance with Section 4.(2)(i) of By-law No. 6946/96, as the Councillor representative for the City-at-large.