Minute No. 105
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 10 **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 citizen be appointed to the Concordia Hospital Board of Directors for the three year term expiring December 31, 2010, namely:

   Brad Gesell

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

Report "A" - Executive Policy Committee – December 12, 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 December 12, 2007, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the East Kildonan-Transcona Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 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 November 13, 2007, the East Kildonan-Transcona Community Committee recommended to the Selection Committee that Brad Gesell be appointed to the Concordia Hospital Board of Directors for a three-year term expiring December 31, 2010.