Minute No. 116
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 21 Winnipeg Public Library Board - Citizen Member Appointments
File L-11

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 Winnipeg Public Library Board for the two year term expiring December 31, 2009, namely:

Vernon DePape	Sandy Hyman	Eileen Kroeker
Alison Logan	Anne Longston	

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

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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 recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Winnipeg Public Library Board for the two year term expiring December 31, 2009, namely:

Vernon DePape	Sandy Hyman	Eileen Kroeker
Alison Logan	Anne Longston	