Minutes - Executive Policy Committee - March 12, 2008

REPORTS

Minute No. 188 Concordia Hospital Board of Directors - Citizen Member Appointment
File FH

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council:

1. That Dave Kramer be appointed as a citizen member to the Concordia Hospital Board of Directors for a three-year term expiring December 31, 2010.

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

DECISION MAKING HISTORY:

Moved by Councillor Wyatt,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On February 11, 2008, the East Kildonan-Transcona Community Committee recommended to the Selection Committee (Executive Policy Committee) that Dave Kramer be appointed to the Concordia Hospital Board of Directors for a three-year term expiring December 31, 2010.

On January 14, 2008, the East Kildonan-Transcona Community Committee laid over consideration of the matter to its meeting on February 11, 2008.

On December 10, 2007, the East Kildonan-Transcona Community Committee laid over consideration of the matter to its meeting of January 14, 2008. Further, the Community Committee directed that a letter be forwarded to Bob Jonuk, long-time member of the Concordia Hospital Board of Directors, in recognition of his many hours of service to this organization.

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. Further, the Community Committee further directed that the appointment of a second citizen member be placed on the agenda for the meeting scheduled for January 14, 2008.