Minute No. 269
Report - Executive Policy Committee - March 12, 2008

Item No. 2 **Concordia Hospital Board of Directors - Citizen Member Appointment**
File FH

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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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 March 12, 2008, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and forwarded the matter to Council.

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.