Agenda - Council – May 14, 2008

Report - Executive Policy Committee - May 7, 2008

Item No. 3 Winnipeg Public Library Board – Provincial Member Appointment File L-11

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2008, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Library Board and submits the following to Council:

1. That Trevor Surgenor, Acting Director, Public Library Services (Manitoba), replace Maureen Cubberley as the Provincial representative to the Library Board.

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

Report - Executive Policy Committee - May 7, 2008

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 7, 2008, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Library Board and submitted the matter to Council.

WINNIPEG PUBLIC LIBRARY BOARD RECOMMENDATION:

On March 27, 2008, the Winnipeg Public Library Board recommended that the Executive Policy Committee concur in the nomination made by Honourable Eric Robinson, Minister of Culture, Heritage and Tourism, that Trevor Surgenor, Acting Director, Public Library Services (Manitoba), replace Maureen Cubberley as the Provincial representative to the Library Board.

Maureen Cubberley, the former Director of Public Library Services (Manitoba), left the Province in September 2007.

Winnipeg
Public Library
Board

P.O. Box 1887, Station Main
Winnipeg Manitoba Canada
R3C 3R2

Tel: 204.986.8028
Fax: 204.986.8029
Email: wplboard@winnipeg.ca

March 27, 2008

Jo-Ann Park, Clerk
Executive Policy Committee
Council Building
510 Main Street
Winnipeg, MB R3B 1B9

Dear Jo-Ann:

RE: Provincial Nominee for Winnipeg Public Library Board

Per City By-law 119 / 2004, Winnipeg Public Library Board respectfully recommends to the Executive Policy Committee the appointment of a new Provincial representative to take over from the former appointee, Maureen Cubberley, who left the Province in September 2007.

The Winnipeg Public Library Board supports the nomination, made by Honourable Eric Robinson, Minister of Culture, Heritage and Tourism, that Trevor Surgenor, Acting Director, Public Library Services (Manitoba), be appointed as the Provincial representative to the Library Board. A copy of Minister Robinson's nomination letter is attached as a PDF file.

Sincerely,

Heather Graham
Administrative Assistant

MINISTER OF
CULTURE, HERITAGE, TOURISM AND SPORT

ROOM 118
LEGISLATIVE BUILDING
WINNIPEG, MANITOBA, R3C 0V8
CANADA

FEB 2 1 2008

Ms Sandy Hyman
Chairperson
Winnipeg Public Library Board
11 - 101 Litchfield Blvd.
Winnipeg MB R3P 2R4

Dear Ms Hyman:

I am pleased to announce that Mr. Trevor Surgenor has assumed the position of Acting Director for the Public Library Services Branch.

On behalf of the Department of Culture, Heritage, Tourism and Sport, I would like to recommend Mr. Surgenor as the Winnipeg Public Library Board representative. He will replace former Provincial representative, Ms Maureen Cubberley. Mr. Surgenor can be reached at 200 -1525 1st Street, Brandon MB R7A 7A1, or by telephone at (204) 726-6864 or e-mail at Trevor.Surgenor@gov.mb.ca.

Please accept my best wishes as you and your Library Board undertake programs and activities in support of library service to Manitobans.

Sincerely,

Eric Robinson

1058