Minutes - Executive Policy Committee - January 22, 2003

REPORTS

Minute No. 59 Recommendation for Appointment of Council Members to the Winnipeg Public Library Board
Files L-11 (Vol. 15) and GC-7 (Vol. 31)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council:

1. That Councillor Smith be appointed to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services.

2. That Councillor Thomas be appointed to the Winnipeg Public Library Board as the Council member-at-large.

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2003, the Standing Policy Committee on Protection and Community Services recommended to Executive Policy Committee that Councillor Smith be recommended for appointment to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services, and Councillor Thomas be recommended for appointment to the Winnipeg Public Library Board as the Council member-at-large.

COUNCIL:

On November 13, 2002, Council referred to the Standing Policy Committee on Protection and Community Services, the appointments to the Winnipeg Public Library Board, being one member from the Standing Policy Committee on Protection and Community Services and one Council member-at-large.