Report of the Executive Policy Committee dated January 23, 2002

Appointments to the Concordia Hospital - Board of Directors
File FH (Vol. 2) [c/r GC-7 (Vol. 31)]

14. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of two (2) Citizen Members, to the Concordia Hospital Board of Directors, for a 1-year term expiring December 31, 2002, to the Selection Committee.

The Selection Committee has considered the matter and recommends that Anne Jorowski and Bob Jonuk be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2002.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.