Minutes – Executive Policy Committee – January 19, 2011

REPORTS

Minute No. 90 Concordia Hospital Board of Directors – Citizen Member Appointments

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 and Amarjeet (Apee) Panchhi be appointed as a citizen members to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013.

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 Steeves,

WHEREAS the City of Winnipeg appoints 2 citizen members to the Concordia Hospital Board of Directors;

AND WHEREAS on December 7, 2010, the East Kildonan-Transcona Community Committee recommended that Amarjeet (Apee) Panchhi be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013;

AND WHEREAS further on December 7, 2010, the East Kildonan-Transcona Community Committee laid over consideration of the recommendation of the second citizen member appointment to its meeting on January 18, 2011;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee to appoint Amarjeet (Apee) Panchhi as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013, be concurred in;

and forwarded to Council.

With the permission of Councillor Steeves, Councillor Browaty amended the motion by adding the following:

AND WHEREAS on January 18, 2011, the East Kildonan-Transcona Community Committee recommended that Dave Kramer be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2013;

Carried