Minute No. 119
Report - Executive Policy Committee - January 22, 2003

Item No. 7 Appointment of Citizen Members to the Winnipeg Public Library Board
File L-11 (Vol. 15)

COUNCIL DECISION:

Council concurred in and adopted the recommendation of the Executive Policy Committee that the following six (6) citizen members be appointed to the Winnipeg Public Library Board for a two-year term expiring December 31, 2004:

Bert Friesen
Marlene Klassen
Joanne C. Pettis
Donna Sikorsky
Ian Walker
Joan Turnbull

Council also concurred in and adopted the recommendation of the Standing Policy Committee on Protection and Community Services that Councillor Smith be appointed to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services, and that Councillor Thomas be appointed to the Winnipeg Public Library Board as the Council member-at-large.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the Executive Policy Committee recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of both the Selection Committee and the Standing Policy Committee on Protection and Community Services.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to the Executive Policy Committee the appointments of the following six (6) citizen members to the Winnipeg Public Library Board for a two-year term expiring December 31, 2004:

Bert Friesen
Marlene Klassen
Joanne C. Pettis
Donna Sikorsky
Ian Walker
Joan Turnbull

STANDING POLICY 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.