Minute No. 116
Report – Executive Policy Committee – January 19, 2011

Item No. 7 **Concordia Hospital Board of Directors – Citizen Member Appointments**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

Report – Executive Policy Committee – January 19, 2011

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2011, the Executive Policy Committee passed the following resolution:

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;

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;

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 submitted the matter to Council.