Minute No. 125
Report – Executive Policy Committee – January 19, 2011

Item No. 16 Winnipeg Public Library Board – Citizen Member Appointments

COUNCIL DECISION:

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

1. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2012:

Rita Burgess	Alan Hoeft	Douglas W. MacEwan
Jean E. Mabee	Iyvan Michalchyshyn	Kymberley Shwaluke

2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2011:

   David Chung William David Zuk

3. 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 Winnipeg Public Library Board By-law No. 119/2004 provides that the composition of the Winnipeg Public Library Board include 12 citizen members, which shall be representative of a wide variety of groups from within each Community, and shall be appointed for 2-year terms at the first meeting of Council in January;

AND WHEREAS no member shall serve more than 6 consecutive years but shall be eligible for reappointment after one (1) year from expiry of the term last held;

AND WHEREAS the Winnipeg Public Library Board has a vacancy of 8 citizen members; 2 for the balance of the 2-year term expiring December 31, 2011, and 6 for the 2-year term expiring December 31, 2012;

THEREFORE BE IT RESOLVED

1. That the following citizens be appointed to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2012:

Rita Burgess	Alan Hoeft	Douglas W. MacEwan
Jean E. Mabee	Iyvan Michalchyshyn	Kymberley Shwaluke

2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2011:

David Chung	William David Zuk

and submitted the matter to Council.