Minute No. 100
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 14 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, 2013:

   Sarah Bezan
   David Chung
   Jeff Kovalik-Plouffe
   Susan Green
   Jacqueline St. Hill
   William David (Bill) Zuk

2. That the section 4(4) of the Winnipeg Public Library Board By-law No. 119/2004 be amended to delete the words "at the first meeting of Council in January".

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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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 December 7, 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 WHEREAS the Winnipeg Public Library Board By-law No. 119/2004, section 4(4) provides the citizen members shall be appointed for 2 year terms at the first meeting of Council in January, which differs from section 57(5) of the Procedure By-law No. 50/2007 which provides the appointments of all citizen members to Committees, Boards and Commissions shall be made by Council on or before its first meeting in January in the year following the November Organizational Meeting;

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 6 for the 2-year term expiring December 31, 2013;

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, 2013:

Sarah Bezan	Susan Green
David Chung	Jacqueline St. Hill
Jeff Kovalik-Plouffe	William David (Bill) Zuk

Report "A" – Executive Policy Committee – December 7, 2011

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That the section 4(4) of the Winnipeg Public Library Board By-law No. 119/2004 be amended to delete the words "at the first meeting of Council in January",

and submitted the matter to Council.