Minute No. 248
Report - Executive Policy Committee - March 5, 2003

Item No. 1 Appointment to the Concordia Hospital Board of Directors
File GC-7 (Vol. 32)

COUNCIL DECISION:

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

1. That Ann Jorowski and Bob Jonuk be re-appointed, as citizen representatives of the East Kildonan-Transcona Community Committee, to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 5, 2003, the Executive Policy Committee concurred in the recommendations of the East Kildonan-Transcona Community Committee and recommends to Council the re-appointment of Ann Jorowski and Bob Jonuk, as citizen representatives of the East Kildonan-Transcona Community Committee, to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 18, 2003, the East Kildonan-Transcona Community Committee recommended that Anne Jorowski and Bob Jonuk be reappointed as citizen representatives of the East Kildonan-Transcona Community Committee to the Concordia Hospital Board of Directors, for a one-year term expiring December 31, 2003, and forwards same to the Executive Policy Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 18, 2003, the East Kildonan-Transcona Community Committee laid over consideration of the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred with the Selection Committee and referred the appointment of two (2) citizen members to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2003, to the East Kildonan-Transcona Community Committee.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to Executive Policy Committee that the appointment of two (2) citizen members to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2003, be referred to the East Kildonan-Transcona Community Committee.