Agenda – Council – July 18, 2012

Report – Executive Policy Committee – July 4, 2012

Item No. 1 Winnipeg Public Library Board – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 2012, the Executive Policy Committee submitted the following to Council:

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

   Mark Baragar Robert Foster

2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2013:

   Joan Blakley Richard Sigurdson

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 – July 4, 2012

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 4, 2012, the Executive Policy Committee passed the following resolution:

WHEREAS on January 26, 2011, Council reappointed Rita Burgess and Alan Hoeft as citizen members to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2012;

AND WHEREAS on December 14, 2011, Council appointed Susan Green and Sarah Bezan as citizen members to the Winnipeg Public Library Board for the 2-year term expiring December 31, 2013;

AND WHEREAS as Rita Burgess, Alan Hoeft, Sarah Bezan and Susan Green have all recently submitted their resignations, there are four vacant citizen member positions;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend to Council:

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

   Mark Baragar Robert Foster

2. That the following citizens be appointed to the Winnipeg Public Library Board for the balance of the 2-year term expiring December 31, 2013:

   Joan Blakley Richard Sigurdson

and submitted the matter to Council.