**Agenda – Executive Policy Committee – January 15, 2014**

## REPORTS

**Item No. 1 Citizen Member Appointments – Concordia Hospital Board of Directors and Transcona Historical Museum Board**

COMMUNITY COMMITTEE RECOMMENDATION:

On December 10, 2013, the East Kildonan-Transcona Community Committee recommended the following:

1. That Jodie Garrity be appointed to the Concordia Hospital Board of Directors, for a three-year term expiring December 31, 2016.

2. That Murray Rougeau be appointed as the Councillor citizen alternate to the Transcona Historical Museum Board for a term expiring on November 12, 2014.

3. That Terry Prychitko be appointed to the Transcona Historical Museum Board, for a two-year term expiring December 31, 2015.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On December 10, 2013, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that Jodie Garrity be appointed to the Concordia Hospital Board of Directors, for a three-year term expiring December 31, 2016.

Further, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee:

1. That Murray Rougeau be appointed as the Councillor citizen alternate to the Transcona Historical Museum Board for a term expiring on November 12, 2014.

2. That Terry Prychitko be appointed to the Transcona Historical Museum Board, for a two-year term expiring December 31, 2015.

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On November 19, 2013, the East Kildonan-Transcona Community Committee laid over the matters to its meeting on December 10, 2013.