Agenda – Council – January 29, 2014

Report – Executive Policy Committee – January 15, 2014

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 15, 2014, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the following to Council:

1. That Jodie Garrity be appointed to the Concordia Hospital Board of Directors, for a three (3) 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 (2) year term expiring December 31, 2015.

4. 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 15, 2014

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 15, 2014, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

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.

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