Minute No. 173
Report – Executive Policy Committee – January 15, 2014

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

COUNCIL DECISION:

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

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.

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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 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.