Agenda – Council – December 10, 2014

Report – Executive Policy Committee – November 19, 2014

Item No. 1 Citizen Member Appointment - Concordia Hospital Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 19, 2014, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the following to Council:

1. That MaryAnn Kokan-Nyhof be appointed to the Concordia Hospital Board of Directors, for the balance of a three-year term expiring December 31, 2015.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Agenda – Council – December 10, 2014

Report – Executive Policy Committee – November 19, 2014

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 19, 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 September 16, 2014, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that MaryAnn Kokan-Nyhof be appointed to the Concordia Hospital Board of Directors, for the balance of a three-year term expiring December 31, 2015.

On July 15, 2014, the East Kildonan-Transcona Community Committee laid over the matter to its September meeting.