Agenda – Council – December 14, 2016

Report – Executive Policy Committee – November 23, 2016

Item No. 1 Council Appointment – Winnipeg Public Library Board

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 23, 2016, the Executive Policy Committee submitted the following to Council:

1. That Councillor Wyatt be appointed to the Winnipeg Public Library Board as the representative of the Standing Policy Committee on Protection, Community Services and Parks.

2. 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 – November 23, 2016

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 23, 2016, the Executive Policy Committee passed the following resolution:

WHEREAS the composition of the Winnipeg Public Library Board requires a Councillor that sits on the Standing Policy Committee on Protection, Community Services and Parks;

AND WHEREAS at the November 2, 2016 Organizational Meeting, Council appointed Councillor Schreyer to the Winnipeg Public Library Board;

AND WHEREAS Councillor Schreyer no longer sits on the Standing Policy Committee on Protection, Community Services and Parks;

THEREFORE BE IT RESOLVED that Councillor Wyatt be appointed to the Winnipeg Public Library Board as the representative of the Standing Policy Committee on Protection, Community Services and Parks;

and submitted the matter to Council.