Minute No. 71
Report – Executive Policy Committee – November 23, 2016

Item No. 1 Councillor Appointment – Winnipeg Public Library Board

COUNCIL DECISION:

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

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

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.