**Agenda - Executive Policy Committee - December 10, 2003**

**Report - Standing Policy Committee on Protection and Community Services - December 8, 2003**

**Item No. 2 Winnipeg Public Library Board - Council Member**
**Files L-11 and GC-7**

STANDING COMMITTEE RECOMMENDATION:

On December 8, 2003, the Standing Policy Committee on Protection and Community Services submitted the following to Council:

1. That Councillor Smith be appointed to the Winnipeg Public Library Board as the representative from the Standing Policy Committee on Protection and Community Services

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

**Agenda - Executive Policy Committee - December 10, 2003**

**Report - Standing Policy Committee on Protection and Community Services - December 8, 2003**

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On December 8, 2003, the Standing Policy Committee on Protection and Community Services recommended that Councillor Smith be appointed to the Winnipeg Public Library Board and submitted the matter to Executive Policy Committee and Council.

COUNCIL:

On November 5, 2003, Council referred to the Standing Policy Committee on Protection and Community Services, the appointment to the Winnipeg Public Library Board, being one member from the Standing Policy Committee on Protection and Community Services.