Minute No. 102
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

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits 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.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 10, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the matter to Council.

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.