Minutes – Executive Policy Committee – March 13, 2023

REPORTS

Item No. 4 Citizen Member Appointments – General Council of Winnipeg Community Centres and Concordia Hospital Board of Directors

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Heather Tabin be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2025.

2. That the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2025:

   Tom Ethans
   Jenna Bartz
   Janice Edwards

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

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

CONCORDIA HOSPITAL BOARD OF DIRECTORS

WHEREAS the City of Winnipeg appoints two citizen members to the Concordia Hospital Board of Directors;

AND WHEREAS on February 28, 2023 the East Kildonan-Transcona Community Committee recommended to Council that Heather Tabin be appointed to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2025;

THEREFORE BE IT RESOLVED that the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and Heather Tabin be appointed as a citizen member to the Concordia Hospital Board of Directors for a 3-year term expiring December 31, 2025.

GENERAL COUNCIL OF WINNIPEG COMMUNITY CENTRES

WHEREAS the City of Winnipeg appoints a maximum of three Community Members to the Board of Directors of the General Council of Winnipeg Community Centres (GCWCC);

THEREFORE BE IT RESOLVED that the following citizens be appointed to the General Council of Winnipeg Community Centres Board of Directors for a 2-year term to expire April 30, 2025:

Tom Ethans
Jenna Bartz
Janice Edwards

and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried