Minute No. 451
Report - Executive Policy Committee - June 9, 2004

Item No. 4 **Victoria General Hospital Board - Council Representative**
File GC-7

COUNCIL DECISION:

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

1. That Council on an annual basis, continue to appoint a representative to the Victoria General Hospital Board.

2. That the appointment be the St. Norbert Ward Councillor or a person nominated by the St. Norbert Ward Councillor and the Victoria General Hospital Board.

3. That the appointment process for the Victoria Hospital Board occur on an annual basis commencing in June 2004.

4. 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 Deputy Mayor Eadie,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 9, 2004, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 18, 2004, the Riel Community Committee passed the following motion:

WHEREAS Section 139(1) of The City of Winnipeg Act provided Council the authority to appoint a representative to the Victoria General Hospital Board;

AND WHEREAS Section 7.1(b) of The Victoria General Hospital Act of 1980 identifies the board composition to include two persons appointed by the Council of the City of Winnipeg pursuant to The City of Winnipeg Act;

AND WHEREAS The City of Winnipeg Act was repealed and replaced by The City of Winnipeg Charter on January 1, 2003, and the new act no longer contained this provision;

AND WHEREAS Council at its annual Organization Meeting, continues to appoint the St. Norbert Ward Councillor as a representative to the Victoria General Hospital Board in keeping with the continued request from the Victoria General Hospital Board;

AND WHEREAS in meeting the request of the Victoria General Hospital Board, it may be desirable to appoint a representative other than the St. Norbert Ward Councillor;

THEREFORE BE IT RESOLVED that Council on an annual basis, continue to appoint a representative to the Victoria General Hospital Board;

AND BE IT ALSO RESOLVED that the appointment be the St. Norbert Ward Councillor or a person nominated by the St. Norbert Ward Councillor and the Victoria General Hospital Board;

AND BE IT FURTHER RESOLVED that the appointment process for the Victoria Hospital Board occur on an annual basis commencing in June 2004.