Minute No. 455
Report of the Executive Policy Committee dated June 9, 2004

Item No. 8 Winnipeg Public Library Board - Provincial Representative
File L-11

COUNCIL DECISION:

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

1. That Ann Hultgren-Ryan, Acting Assistant Deputy Minister, Programs Division, Manitoba Culture, Heritage and Tourism, be appointed as the Provincial representative to the Library Board.

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

Report - Executive Policy Committee - June 9, 2004

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 Winnipeg Public Library Board and submitted the matter to Council.

WINNIPEG PUBLIC LIBRARY BOARD RECOMMENDATION:

On April 26, 2004, the Administrative Assistant for the Winnipeg Public Library Board advised that the position of Provincial delegate to the Winnipeg Public Library Board became vacant when the incumbent, Ken Kuryliw, took a leave of absence from his position as Acting Director of Manitoba's Public Library Services.

The Winnipeg Public Library Board supports the recommendation of the Honourable Eric Robinson, Minister of Culture, Heritage and Tourism, and nominates Ann Hultgren-Ryan, Acting Assistant Deputy Minister, Programs Division, Manitoba Culture, Heritage and Tourism, as the Provincial representative to the Library Board.