

Minute No. 287

Report – Executive Policy Committee – March 13, 2023

**Item No. 3 Citizen Member Appointments – General Council of Winnipeg
Community Centres and Concordia Hospital Board of Directors**

COUNCIL DECISION:

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

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.

Report – Executive Policy Committee – March 13, 2023**DECISION MAKING HISTORY:**

Moved by His Worship Mayor Gillingham,

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 13, 2023, the Executive Policy Committee passed the following motion:

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 submitted the matter to Council.