Minutes – Executive Policy Committee – March 18, 2025

REPORTS

Item No. 17 Citizen Member Appointments – Concordia Hospital Board of Directors (Elmwood-East Kildonan Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council:

1. That Barb Wasilewski be appointed to the Concordia Hospital Board of Directors for a 3-year term to expire December 31, 2027.

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

Minutes – Executive Policy Committee – March 18, 2025

DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Browaty,

That the recommendation of the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On March 17, 2025, the East Kildonan-Transcona Community Committee recommended to the Executive Policy Committee that Barb Wasilewski be appointed to the Concordia Hospital Board of Directors for a 3-year term to expire December 31, 2027.

On February 24, 2025, in accordance with Rule 8(6) of The Procedure By-law No. 50/2007, the meeting of the East Kildonan-Transcona Community Committee scheduled to be held on this day at 9:30 a.m. stood adjourned, due to lack of a quorum.

On January 27, 2025, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on February 24, 2025.

On January 6, 2025, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on January 27, 2025.

On November 15, 2024, the East Kildonan-Transcona Community Committee laid the matter over to its January 6, 2025 meeting to request that the Concordia Hospital Board of Directors bring forward the name of a candidate who resides within the boundaries of the East Kildonan-Transcona Community Committee area.

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

On October 30, 2024, the East Kildonan-Transcona Community Committee laid the matter over to its meeting on November 15, 2024.