

Minutes – Council – March 27, 2025

Minute No. 187

Report – Executive Policy Committee – March 18, 2025

**Item No. 12 Citizen Member Appointments – Concordia Hospital Board of
Directors
(Elmwood-East Kildonan Ward)**

COUNCIL DECISION:

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

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.

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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 18, 2025, the Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to Council.

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.

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