Agenda – Council – January 26, 2005

Report - Executive Policy Committee – January 19, 2005

Item No. 10 Concordia Hospital Board of Directors – Citizen Member Appointments
File FH

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the East Kildonan-Transcona Community Committee and submits the following to Council:

1. That the following citizens be appointed to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2005, namely:

   Bob Jonuk
   Alex Yaworski

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

Agenda – Council – January 26, 2005

Report - Executive Policy Committee – January 19, 2005

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendations of the Selection Committee and the East Kildonan-Transcona Community Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2005, namely:

  Bob Jonuk
  Alex Yaworski

COMMUNITY COMMITTEE RECOMMENDATION:

On January 11, 2005, the East Kildonan-Transcona Community Committee recommended to Executive Policy Committee:

- That the following citizens be appointed to the Concordia Hospital Board of Directors for a one-year term expiring December 31, 2005, namely:

  Bob Jonuk
  Alex Yaworski