Agenda – Council – January 26, 2005

Report - Executive Policy Committee – January 19, 2005

Item No. 18 Winnipeg Public Library Board – Citizen Member Appointments File L-11

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2006, namely:

Marlene Klassen	Joanne C. Pettis
Donna Sikorsky	Donna Lynn Sorokowski
Joan Turnbull	Ian Walker

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

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 recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Winnipeg Public Library Board for the two-year term expiring December 31, 2006, namely:

Marlene Klassen	Joanne C. Pettis
Donna Sikorsky	Donna Lynn Sorokowski
Joan Turnbull	Ian Walker