Minute No. 129
Report - Executive Policy Committee – January 19, 2005

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

COUNCIL DECISION:

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

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.

Report - Executive Policy Committee – January 19, 2005

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

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