REPORTS

Minute No. 74 Ad Hoc Committees of the Executive Policy Committee
File CR-5

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee reconstituted the following Ad Hoc Committees for the 2006 Council Year:

1. Ad Hoc Committee on Development Standards
   Councillor De Smedt, Chairperson
   Councillor Magnifico

2. Ad Hoc Committee on Election Review
   Councillor Eadie, Chairperson
   Councillor De Smedt
   with the Committee being automatically disbanded at such time as Council deals with its recommendations.

Minutes – Executive Policy Committee – December 7, 2005

DECISION MAKING HISTORY:

Moved by Councillor De Smedt,
That the following Ad Hoc Committees be reconstituted for the 2006 Council Year:

1. Ad Hoc Committee on Development Standards
   Councillor De Smedt, Chairperson
   Councillor Magnifico

2. Ad Hoc Committee on Election Review
   Councillor Eadie, Chairperson
   Councillor De Smedt

With the permission of Councillor De Smedt, Councillor O'Shaughnessy amended the motion by adding the following:

That the Ad Hoc Committee on Election Review be automatically disbanded at such time as Council deals with its recommendations.

Carried

EXECUTIVE POLICY COMMITTEE DECISION:

On November 16, 2005, the Executive Policy Committee laid over consideration of the matter to its meeting on December 7, 2005.

On July 20, 2005, the Executive Policy Committee reconstituted the Ad Hoc Committee on Election Review and appointed Councillors De Smedt and Eadie; said Ad Hoc Committee to review the recommendations included in the Campaign Expenses and Contributions Officer's report on the 2004 Civic By-Election and report back with recommendations for changes to the Campaign Expenses and Contribution By-law No. 5550/90.

On November 10, 2004, the Executive Policy Committee reconstituted the Ad Hoc Committee to Review Development Standards with the following members, namely:

Councillor De Smedt, Chairperson
Councillor Angus
Councillor Eadie
Councillor Clement