Minute No. 367
Item No. 11 **Forks North Portage Partnership – Citizen Member Appointment**
File FR-4.1

COUNCIL DECISION:

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

1. That the following citizen be appointed to the Forks North Portage Partnership Board of Directors for the balance of the three-year term expiring December 31, 2008, namely:

   W. J. (Bill) Hodgson

Report – Executive Policy Committee - April 18, 2007

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 April 18, 2007, the Executive Policy Committee recommended to Council:

WHEREAS on January 26, 2005 Council appointed Michael Nozick to the Forks North Portage Partnership Board of Directors for the three-year term expiring December 31, 2008;

AND WHEREAS Michael Nozick has submitted his letter of resignation;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizen be appointed to the Forks North Portage Partnership Board of Directors for the balance of the three-year term expiring December 31, 2008, namely:

   W. J. (Bill) Hodgson