Minute No. 101
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 6 **Board of Adjustment - Citizen Member Appointments**
File GK-12

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 Board of Adjustment for the three year term expiring December 31, 2010, namely:

William D. Evans, Chairperson	Ken Desrochers, Vice-Chairperson
Mark G. Morgan	Ron Turner

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

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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 December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Board of Adjustment for the three year term expiring December 31, 2010, namely:

William D. Evans, Chairperson	Ken Desrochers, Vice-Chairperson
Mark G. Morgan	Ron Turner