Minute No. 103
Report "A" - Executive Policy Committee – December 12, 2007

Item No. 8 **Citizen Equity Committee - Citizen Member Appointments**
File CR-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 Citizen Equity Committee for the balance of the two year term expiring December 31, 2008, namely:

   Ramesh C. Gupta

2. That the following citizens be appointed to the Citizen Equity Committee for the two year term expiring December 31, 2009, namely:

Ray Ali	Lewena Bayer
Florence Okwudili	Margaret Jessie (Jaye) White

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

Report "A" - Executive Policy Committee – December 12, 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 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 citizen be appointed to the Citizen Equity Committee for the balance of the two year term expiring December 31, 2008, namely:

   Ramesh C. Gupta

2. That the following citizens be appointed to the Citizen Equity Committee for the two year term expiring December 31, 2009, namely:

Ray Ali	Lewena Bayer
Florence Okwudili	Margaret Jessie (Jaye) White