**Minute No. 42**
**Report – Executive Policy Committee - November 29, 2006**

**Item No. 18** **Forks North Portage Partnership Board of Directors - Citizen Appointments**
**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 re-appointed to the Forks North Portage Partnership Board of Directors for the three-year term expiring December 31, 2009, namely:

   Charlene Shatsky

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

**Report – Executive Policy Committee - November 29, 2006**

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 November 29, 2006, the Executive Policy Committee recommended:

1. That the following citizen be re-appointed to the Forks North Portage Partnership Board of Directors for the three-year term expiring December 31, 2009, namely:

   Charlene Shatsky

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

and submitted the matter to Council.