Minutes – Executive Policy Committee – May 7, 2008

REPORTS

Minute No. 298 Access Advisory Committee – Citizen Member Appointment
File CR-3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council:

1. That Sheila Carlin, be appointed to the Access Advisory Committee for the balance of a two year term which expires on December 31, 2008.

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

DECISION MAKING HISTORY:

Moved by Deputy Mayor Leipsic,
That the recommendation of the Access Advisory Committee be concurred in and forwarded to Council.

Carried

ACCESS ADVISORY COMMITTEE RECOMMENDATION:

On April 15, 2008, the Access Advisory Committee accepted the resignation of Libby Zdiluk and recommends that the appointment of Sheila Carlin, for the balance of a two year term which expires on December 31, 2008, be forwarded to the Selection Committee of Council.