Minute No. 398
Report - Executive Policy Committee - May 7, 2008

Item No. 2 **Access Advisory Committee – Citizen Member Appointment**
File CR-3

COUNCIL DECISION:

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

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.

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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 May 7, 2008, the Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and submitted the matter to Council.

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.