Minute No. 402
Report - Executive Policy Committee - May 7, 2008

Item No. 6 Board of Revision – Citizen Member Appointment
File GK-11.1

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 Board of Revision as the Presiding Officer for the balance of the three year term expiring December 31, 2010, namely:

   Claude Davis

2. That the Proper Officers of the City be instructed 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 passed the following motion:

WHEREAS Council on December 19, 2007, re-appointed Phil Sheegl as the Presiding Officer to the Board of Revision for the three year term expiring December 31, 2010;

AND WHEREAS Phil Sheegl submitted his resignation as the Presiding Officer to the Board of Revision effective April 25, 2008;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizen be appointed to the Board of Revision as the Presiding Officer for the balance of the three year term expiring December 31, 2010, namely:

   Claude Davis,

and submitted the matter to Council.