Agenda - Executive Policy Committee - September 3, 2008

REPORTS

Item No. 10 Citizen Equity Committee - Terms of Reference - Chairperson and Vice-Chair
File CR-1

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On July 14, 2008, the Citizen Equity Committee recommended that the current Terms of Reference for the Citizen Equity Committee be amended to allow Council to appoint one Chairperson from Council, and that a Vice-Chair be elected by committee members.

DECISION MAKING HISTORY:

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On July 14, 2008, the Citizen Equity Committee passed the following motion, namely:

WHEREAS the original Terms of Reference for the Citizen Equity Committee called for a Chairperson and a Vice-Chairperson;

AND WHEREAS all other Ad Hoc Committees of Council have one Chairperson that is appointed by Council;

BE IT RESOLVED that the current Terms of Reference be amended to allow Council to appoint one Chairperson from Council, and that a Vice-Chair be elected by committee members.