Minutes - Executive Policy Committee - September 3, 2008

REPORTS

Minute No. 438 Citizen Equity Committee - Terms of Reference - Chairperson and Vice-Chair
E-File CR-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and recommends to Council:

1. 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.

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 Councillor O'Shaughnessy,
That the recommendation of the Citizen Equity Committee be concurred in and forwarded to Council.

Carried

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.