Minute No. 587
Report - Executive Policy Committee - September 3, 2008

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

COUNCIL DECISION:

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

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.

Report - Executive Policy Committee - September 3, 2008

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 September 3, 2008, the Executive Policy Committee concurred in the recommendation of the Citizen Equity Committee and submitted the matter to Council.

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.