Minutes – Executive Policy Committee – October 29, 2008

REPORTS

Minute No. 523 Ad Hoc Committee on Development Standards
eFile CR-5

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee reconstituted the Ad Hoc Committee on Development Standards with the following Councillors by virtue of their respective appointments:

(i) Chairperson, Standing Policy Committee on Property and Development;
(ii) Chairperson, Standing Policy Committee on Infrastructure Renewal and Public Works;
(iii) Chairperson, Standing Policy Committee on Finance; and
(iv) Chairperson, Standing Policy Committee on Downtown Development as an alternate;

and designated the Chairperson of the Standing Policy Committee on Property and Development as the Chair of the Ad Hoc Committee.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

WHEREAS on November 14, 2007, the Executive Policy Committee reconstituted the Ad Hoc Committee on Development Standards appointing Councillor Swandel as the Chairperson, and Councillors Clement, Wyatt and O'Shaughnessy, with Councillor Steeves as an alternate;

AND WHEREAS it is now deemed desirable to reconstitute the Ad Hoc Committee on Development Standards with a membership of the Chairpersons of the Standing Policy Committees on Property and Development, Finance, and Infrastructure Renewal and Public Works plus an alternate;

THEREFORE BE IT RESOLVED that the Executive Policy Committee reconstitute the Ad Hoc Committee on Development Standards with the following Councillors by virtue of their respective appointments:

(i) Chairperson, Standing Policy Committee on Property and Development;
(ii) Chairperson, Standing Policy Committee on Infrastructure Renewal and Public Works;
(iii) Chairperson, Standing Policy Committee on Finance; and
(iv) Chairperson, Standing Policy Committee on Downtown Development as an alternate;

BE IT FURTHER RESOLVED that the Chairperson of the Standing Policy Committee on Property and Development be designated as the Chair of the Ad Hoc Committee.

Carried