Minute No. 371
Report – Executive Policy Committee – May 20, 2009

Item No. 4 Citizen Equity Committee - Citizen Member Appointment
eFile CR-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 Citizen Equity Committee for the balance of the 2 year term to expire December 31, 2009:

   Heather Flynn

2. That the Proper Officers of the City be authorized 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 20, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee, namely:

1. That the following citizen be appointed to the Citizen Equity Committee for the balance of the 2 year term to expire December 31, 2009:

   Heather Flynn

and submitted the matter to Council.

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On April 21, 2009, the Citizen Equity Committee accepted the resignation of Jaye White, Committee Member, and the Provincial representative Tehani Jainarine, and placed on record its appreciation for their years of service.