Agenda – Council – December 16, 2009

Report – Executive Policy Committee – December 9, 2009

Item No. 11 Sinking Fund Trustees – Citizen Member Appointments
File FI-4

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizen be reappointed as the City Representative to the Sinking Fund Trustees for the three-year term expiring December 31, 2012:

   Dr. John McCallum

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 – December 9, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 9, 2009, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 2, 2009, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizen be reappointed as the City Representative to the Sinking Fund Trustees for the three-year term expiring December 31, 2012:

   Dr. John McCallum