Minutes – Executive Policy Committee – January 12, 2011

REPORTS

Minute No. 77 Access Advisory Committee – Terms of Reference

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and recommends to Council:

1. That the Terms of Reference of the Access Advisory Committee with respect to the Composition of the Committee be amended by deleting the reference to "one member of Council and an alternate" and replacing it with "two members of Council, with one member to be appointed as Chairperson by Council".

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 Deputy Mayor Swandel,
That the recommendation of the Access Advisory Committee be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On December 7, 2010, the Access Advisory Committee recommended that its Terms of Reference with respect to the Composition of the Committee be amended by deleting the reference to "one member of Council and an alternate" and replacing it with "two members of Council, with one member to be appointed as Chairperson by Council".