Minute No. 124
Report - Executive Policy Committee - January 22, 2003

Item No. 12 Appointment of Citizen Members to the Board of Adjustment
File GK-12 (Vol. 6)

COUNCL DECISION:

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

1. That the appointments of William (Bill) Evans and Mark G. Morgan, whose term on the Board of Adjustment expired December 31, 2002, be extended until such time as the City of Winnipeg passes a by-law to reassign the duties of the Board to a designated employee or a planning commission, or until Council appoints their successors.

2. That the term of office of any member appointed by the City to a Board or Commission, whose appointment has expired, or may expire in the future, be automatically extended until such time as Council appoints his or her successor.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,

That the Executive Policy Committee recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee passed the following motion, namely:

WHEREAS the terms for William (Bill) Evans and Mark G. Morgan on The Board of Adjustment expired on December 31, 2002;

THEREFORE BE IT RESOLVED THAT the appointments of William (Bill) Evans and Mark G. Morgan be extended until such time as the City of Winnipeg passes a by-law to reassign the duties of the Board to a designated employee or a planning commission, or until Council appoints their successors;

AND BE IT FURTHER RESOLVED THAT the term of office of any member appointed by the City to a Board or Commission, whose appointment has expired, or may expire in the future, be automatically extended until such time as Council appoints his or her successor.