Minute No. 106
Report – Executive Policy Committee – January 12, 2011

Item No. 1 Access Advisory Committee – Terms of Reference

COUNCIL DECISION:

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

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.

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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 January 12, 2011, the Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and submitted the matter to Council.

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".