Minute No. 111
Report – Executive Policy Committee – January 19, 2011

Item No. 2 Access Advisory Committee – Citizen Member Appointments

COUNCIL DECISION:

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

1. That the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2012:

Janet Hunt	Bob Manhard	Natalie Pirson
Sandra Popham	Brenda Sklar	

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 – January 19, 2011

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 19, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the Access Advisory Committee has a vacancy of 5 citizen members for the 2-year term expiring December 31, 2012;

AND WHEREAS the Terms of Reference for the Access Advisory Committee provide that no member shall serve more than 6 consecutive years;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Access Advisory Committee for the 2-year term expiring December 31, 2012:

Janet Hunt	Bob Manhard	Natalie Pirson
Sandy Popham	Brenda Sklar	

and submitted the matter to Council.