**Minute No. 112**
**Report – Executive Policy Committee – January 19, 2011**

**Item No. 3 Board of Adjustment – 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 Board of Adjustment as follows:

   A. For the 3-year term expiring December 31, 2013:
      Ken Desrochers, Chairperson
      William D. Evans, Vice-Chairperson

   B. For the balance of the 3-year term expiring December 31, 2012:
      Mark G. Morgan
      Ron Turner

   C. For the balance of the 3-year term expiring December 31, 2011:
      Greg Rusk

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

WHEREAS the Board of Adjustment By-law No. 5894/92 provides the board shall be made up of 5 members including a chairperson and vice-chairperson, with staggered 3-year terms of office, and that no member may hold a provincial or municipal office by appointment or election while a member of the board;

AND WHEREAS the terms of office for current citizen members expired on December 31, 2010;

THEREFORE BE IT RESOLVED

1. That the following citizens be appointed to the Board of Adjustment as follows

   A. For the 3-year term expiring December 31, 2013:
      Ken Desrochers, Chairperson
      William D. Evans, Vice-Chairperson

   B. For the balance of the 3-year term expiring December 31, 2012:
      Mark G. Morgan
      Ron Turner

   C. For the balance of the 3-year term expiring December 31, 2011:
      Greg Rusk

and submitted the matter to Council.