Minute No. 113
Report – Executive Policy Committee – January 19, 2011

Item No. 4 **Board of Revision – Citizen Member Appointments – Repeal of Number of Members of the Board of Revision By-law No. 3788/84**

COUNCIL DECISION:

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

1. That the Number of Members of the Board of Revision By-law No. 3788/84 be repealed and the following citizens be appointed to the Board of Revision for the one-year term expiring December 31, 2011:

Claude Davis, Presiding Officer
Hugh Spence Allison
Marla Billinghurst
Sheila Billinghurst
Darleen V. Bodanski
Ivan Derlago
Kenneth W. J. Desrochers
Harvey Diamond
John Edward Ford
Gordon R.M. Gillies
Max W. Goldack
Bohdan (Bud) Halkewycz
Rebecca Hutchings
Rod Jagger
Craig Johnson
Mark Kaye
Ken Krotch
Marcel Laurendeau
Roland Lavallee
Hart Mallin
Gordon McGarva
J. Hugh McMorrow
Gordon Mears
Ronald L. Merritt
T. Norman Mitchel
Don Mitchelson
Jennifer Dawn Motkaluk
C.H. (Bud) Newton
Nancy Ann Parkhill
Ed Ploszay
Graeme T. Rowswell
F. G. (Gerry) Sneesby
Ronald Stenning
Sophie Szczygiel
Maurice Therrien
Gordon James Tomiuk
Robert T. Upton
Nick Zajic

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 Municipal Assessment Act provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the council, including appointing a member of the board to serve as the Presiding Officer;

AND WHEREAS the Number of Members of the Board of Revision By-law No. 3788/84 provides for not fewer than 3 and not more than 27 members;

THEREFORE BE IT RESOLVED

1. That the Number of Members of the Board of Revision By-law No. 3788/84 be repealed and the following citizens be appointed to the Board of Revision for the one-year term expiring December 31, 2011:

Claude Davis, Presiding Officer
Hugh Spence Allison
Marla Billinghurst
Sheila Billinghurst
Darleen V. Bodanski
Ivan Derlago
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Don Mitchelson
Jennifer Dawn Motkaluk
C.H. (Bud) Newton
Nancy Ann Parkhill
Ed Ploszay

Report – Executive Policy Committee – January 19, 2011

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Graeme T. Rowswell
F. G. (Gerry) Sneesby
Ronald Stenning
Sophie Szczygiel
Maurice Therrien
Gordon James Tomiuk
Robert T. Upton
Nick Zajic

and submitted the matter to Council.