Minute No.114
Report – Executive Policy Committee – January 19, 2011

Item No. 5 Citizen Equity 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 Citizen Equity Committee for the 2-year term expiring December 31, 2012:

Ramesh Gupta	Steven Hennessey
Randy Viray	Solange Sookram

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 Citizen Equity Committee has a vacancy of 4 to 6 citizen members with the resignation of Roldan Sevillano Jr. and the expiration of the current 2-year terms;

THEREFORE BE IT RESOLVED

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

Ramesh Gupta	Steven Hennessey
Randy Viray	Solange Sookram

and submitted the matter to Council.