Minutes – Executive Policy Committee – December 7, 2011

REPORTS

Minute No. 44 Citizen Equity Committee – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the Citizen Equity Committee for the two year term expiring December 31, 2013:

   Heather Flynn Florence Okwudili
   Sylvia Todaschuk

2. That Nancy Rainboth, Racism Prevention Officer, Human Resources and Skills Development Canada Labour Program, Government of Canada, be appointed as the Federal Government Representative on the Citizen Equity Committee.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

The Chairperson called Deputy Mayor Swandel to the Chair in order to move the following motion.

Moved by His Worship Mayor Katz,

WHEREAS the Citizen Equity Committee has a vacancy of 3 citizen members for the 2 year term to expire December 31, 2013;

AND WHEREAS the committee membership also includes a representative from the Federal Government and a representative from the Provincial Government Representative;

AND WHEREAS on December 5, 2011, the Citizen Equity Committee recommended the appointment of Nancy Rainboth, Racism Prevention Officer, Human Resources and Skills Development Canada Labour Program, Government of Canada, be appointed as the Federal Government Representative on the Citizen Equity Committee;

THEREFORE BE IT RESOLVED

1. That the following citizens be appointed to the Citizen Equity Committee for the two year term expiring December 31, 2013:

   Heather Flynn Florence Okwudili
   Sylvia Todaschuk

2. That Nancy Rainboth, Racism Prevention Officer, Human Resources and Skills Development Canada Labour Program, Government of Canada, be appointed as the Federal Government Representative on the Citizen Equity Committee,

and forwarded to Council.

Carried

The Chairperson resumed the Chair.