Minute No. 87
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 1 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 citizen be appointed to the Access Advisory Committee for the balance of the 2 year term to expire December 31, 2012:

   Judy Herscovitch

2. That the following citizens be appointed to the Access Advisory Committee for the 2 year term expiring December 31, 2013:

   Kenneth R. Anderson
   Larry Baillie
   Louis Gaudry
   Elizabeth Mitchell
   Shannon Elizabeth Keys

3. 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 December 7, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS the Access Advisory Committee has a vacancy of 1 citizen member for the balance of the 2 year term to expire December 31, 2012, and 5 citizen members for the 2 year term expiring December 31, 2013;

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

1. That the following citizen be appointed to the Access Advisory Committee for the balance of the 2 year term to expire December 31, 2012:

   Judy Herscovitch

2. That the following citizens be appointed to the Access Advisory Committee for the 2 year term expiring December 31, 2013:

   Kenneth R. Anderson
   Larry Baillie
   Louis Gaudry
   Elizabeth Mitchell
   Shannon Elizabeth Keys

and submitted the matter to Council.