Minute No. 89
Report "A" – Executive Policy Committee – December 7, 2011

Item No. 3 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 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.

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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 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, 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 submitted the matter to Council.