Agenda – Executive Policy Committee – February 1, 2012

REPORTS

Item No. 2 Access Advisory Committee 2012 Action Plan

COMMITTEE RECOMMENDATION:

On January 17, 2012, the Access Advisory Committee passed the following resolution:

WHEREAS on December 7, 2010, the Access Advisory Committee approved its 2011 and 2012 Action Plan and submitted the matter to the Executive Policy Committee for information;

AND WHEREAS on January 12, 2011, the Executive Policy Committee received as information the Access Advisory Committee's 2011 and 2012 Action Plan;

AND WHEREAS on January 17, 2012, the Access Advisory Committee confirmed that there are no changes to the Action Plan previously approved;

THEREFORE BE IT RESOLVED THAT the Access Advisory Committee's 2012 Action Plan be reaffirmed and that the matter be submitted to Executive Policy Committee for information.