Minute No. 235
Report – Executive Policy Committee – February 15, 2012

Item No. 1 Board of Revision - 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 reappointed to the Board of Revision for the one year term expiring May 31, 2013:

Claude Davis, Presiding Officer	Gordon McGarva
Marla Billinghurst	J. Hugh McMorrow
Sheila Billinghurst	Gordon Mears
Ivan Derlago	Ronald L. Merritt
Kenneth W. J. Desrochers	T. Norman Mitchel
Harvey Diamond	Don Mitchelson
John Edward Ford	Jennifer Dawn Motkaluk
Gordon R.M. Gillies	C.H. (Bud) Newton
Max W. Goldack	Nancy Ann Parkhill
Bohdan (Bud) Halkewycz	Ed Ploszay
Rebecca Hutchings	Graeme T. Rowswell
Rod Jagger	F. G. (Gerry) Sneesby
Craig Johnson	Ronald Stenning
Ken Krotch	Maurice Therrien
Marcel Laurendeau	Gordon James Tomiuk
Roland Lavallee	Robert T. Upton
Hart Mallin	Nick Zajic

2. 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 February 15, 2012, the Executive Policy Committee passed the following resolution:

WHEREAS The Municipal Assessment Act provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the council, including appointing a member of the board to serve as the Presiding Officer;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend to Council:

1. The following citizens be reappointed to the Board of Revision for the one year term expiring May 31, 2013:

Claude Davis, Presiding Officer	Gordon McGarva
Marla Billinghurst	J. Hugh McMorrow
Sheila Billinghurst	Gordon Mears
Ivan Derlago	Ronald L. Merritt
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Ken Krotch	Maurice Therrien
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and submitted the matter to Council.