Minute No. 275
Report – Executive Policy Committee – March 13, 2013

Item No. 2 **Committees, Boards and Commissions – Citizen Member Appointments**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That Doug Harvey be appointed to the CentreVenture Development Corporation Board of Directors for a term expiring on June 30, 2015.

2. That Rajiv Chawla be appointed to the Citizen Equity Committee for the balance of a 2-year term expiring December 31, 2013.

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 COMMITTEEE RECOMMENDATION:

On March 13, 2013, the Executive Policy Committee passed the following resolution:

CENTREVENTURE DEVELOPMENT CORPORATION

WHEREAS on June 16, 2010, Council appointed Sandford Riley to the CentreVenture Development Corporation Board of Directors for a three year term expiring June 30, 2013:

AND WHEREAS Sandford Riley has resigned from the CentreVenture Development Corporation Board of Directors:

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

1. That Doug Harvey be appointed to the CentreVenture Development Corporation Board of Directors for a term expiring on June 30, 2015.

CITIZEN EQUITY COMMITTEE

WHEREAS Clause 4 of the Report of the Executive Policy Committee dated June 13, 2001; adopted by Council on June 20, 2001 allows for the appointment of 7 to 9 citizen members to the Citizen Equity Committee:

AND WHEREAS there are currently only 7 citizen members on the Committee:

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

1. That Rajiv Chawla be appointed to the Citizen Equity Committee for the balance of a 2-year term expiring December 31, 2013.