**Minute No. 369**
**Report - Executive Policy Committee – May 20, 2015**

**Item No. 1 Citizen Member Appointments – Committees, Board and Commissions**

COUNCIL DECISION:

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

1. That Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2017.

2. That the following citizens be appointed to the Board of Revision for a 1-year term expiring May 31, 2016:

Claude Davis (Presiding Officer)
Tracey Anderson
Marla Billinghurst
Sheila Billinghurst
Jason Bryk
Ivan Derlago
Kenneth J. Desrochers
Harvey Diamond
John Edward Ford
Gordon R. M. Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Rebecca Hutchings
Glen Keller
Michael M. G. Kowalson
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
J. Hugh McMorrow
Ronald L. Merritt
Thomas Norman Mitchel
Don Mitchelson
Jennifer Dawn Motkaluk
C.H (Bud) Newton
Nancy Ann Parkhill
Kenneth H. Reiss
F. Gerald Sneesby
Ronald Stenning
Maurice Therrien
Gordon Tomiuk
Robert T. Upton

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

**Report - Executive Policy Committee – May 20, 2015**

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 20, 2015, the Executive Policy Committee passed the following resolution:

**BOARD OF ADJUSTMENT**

WHEREAS the Board of Adjustment By-law No. 5894/92 provides the board shall be made up of five members including a chairperson and vice-chairperson, with staggered 3-year terms of office, and that no member may hold a provincial or municipal office by appointment or election while a member of the board;

AND WHEREAS the terms of office for one citizen member expired on December 31, 2014;

THEREFORE BE IT RESOLVED that Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2017.

**BOARD OF REVISION**

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 appointment of a member of the board to serve as the Presiding Officer;

**Report - Executive Policy Committee – May 20, 2015**

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Revision for a 1-year term expiring May 31, 2016:

Claude Davis (Presiding Officer)
Tracey Anderson
Marla Billinghurst
Sheila Billinghurst
Jason Bryk
Ivan Derlago
Kenneth J. Desrochers
Harvey Diamond
John Edward Ford
Gordon R. M. Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Rebecca Hutchings
Glen Keller
Michael M. G. Kowalson
Marcel Laurendeau
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Thomas Norman Mitchel
Don Mitchelson
Jennifer Dawn Motkaluk
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Nancy Ann Parkhill
Kenneth H. Reiss
F. Gerald Sneesby
Ronald Stenning
Maurice Therrien
Gordon Tomiuk
Robert T. Upton

and submitted the matter to Council.