**Minutes – Executive Policy Committee – May 11, 2016**

## REPORTS

**Item No. 9 Citizen Member Appointments – Committees, Boards and Commissions**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the following citizens be appointed to the Board of Revision for a 1-year term expiring May 31, 2017:

| | |
|---|---|
| Mark Boreskie (Chair) | Renald Massicotte |
| Michael Kowalson (Deputy Chair) | Walter Mazepa |
| Tracey Anderson | Linda McFadyen |
| Marla Billinghurst | Ronald L. Merritt |
| Ivan Derlago | Thomas Norman Mitchel |
| Harvey Diamond | Jennifer Dawn Motkaluk |
| Kathleen Garrity | C.H (Bud) Newton |
| Susan Gifford | Nancy Ann Parkhill |
| Gordon R. M. Gillies | F. Gerald Sneesby |
| Max W. Goldack | Ronald Stenning |
| Neil Harden | Cynthia Stevens |
| Bob Hutchings | James Tharayil |
| Diane Knight | Maurice Therrien |
| Marcel Laurendeau | Dan Torbiak |
| Roland Lavallee | Robert T. Upton |
| Kerry J. Linklater | Randy Viray |
| Stewart Macpherson | |

2. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and that Barbara Kelly be appointed to the Seven Oaks House Museum Board for the balance of a 2-year term to expire December 31, 2017.

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

**Minutes – Executive Policy Committee – May 11, 2016**

DECISION MAKING HISTORY:

Pursuant to The Municipal Conflict of Interest Act, Councillor Morantz advised that he would refrain from entering the discussion and voting on the following matter, due to a potential conflict of interest, and left the meeting.

Moved by Deputy Mayor Pagtakhan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Deputy Mayor Pagtakhan,

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;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Revision for a one year term expiring May 31, 2017:

Mark Boreskie (Chair)
Michael Kowalson (Deputy Chair)
Tracey Anderson
Marla Billinghurst
Ivan Derlago
Harvey Diamond
Kathleen Garrity
Susan Gifford
Gordon R. M. Gillies
Max W. Goldack
Neil Harden
Bob Hutchings
Diane Knight
Marcel Laurendeau
Roland Lavallee
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Walter Mazepa
Linda McFadyen
Ronald L. Merritt
Thomas Norman Mitchel
Jennifer Dawn Motkaluk
C.H (Bud) Newton
Nancy Ann Parkhill
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
James Tharayil
Maurice Therrien
Dan Torbiak
Robert T. Upton
Randy Viray

DECISION MAKING HISTORY (continued):

SEVEN OAKS HOUSE MUSEUM BOARD

AND WHEREAS on April 19, 2016, the Lord Selkirk-West Kildonan Community Committee recommended Barbara Kelly for appointment to the Seven Oaks House Museum Board;

THEREFORE BE IT RESOLVED THAT the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and that Barbara Kelly be appointed to the Seven Oaks House Museum Board for the balance of a 2-year term to expire December 31, 2017.

and forwarded to Council.

Carried