Report – Executive Policy Committee – May 11, 2016

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

COUNCIL DECISION:

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

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.

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DECISION MAKING HISTORY:

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

In amendment,
Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THAT Recommendation No. 1 of Item 9 of the Report of Executive Policy Committee dated May 11, 2016 be amended by adding the following name to serve as a member of the Board of Revision: Don Mitchelson

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

Moved by Councillor Mayes,
That Item 9 and the motion moved by Councillor Wyatt and Seconded by Councillor Schreyer be referred to Executive Policy Committee.

Carried

Councillor Morantz hereby returned to the Chamber.

Moved by Councillor Mayes,
That the matter be reconsidered.

Carried

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

Moved by Councillor Mayes,
That the amendment moved by Councillors Wyatt and Schreyer be referred to the Executive Policy Committee.

Carried

The motion for adoption of the item was put and declared carried.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 11, 2016, the Executive Policy Committee passed the following resolution:

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

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 submitted the matter to Council.