Agenda – Executive Policy Committee – June 8, 2016

REPORTS

Item No. 5 Citizen Member Appointments – Committees, Boards and Commissions

COUNCIL DECISION:

On May 18, 2016, Council referred the following to Executive Policy Committee:

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.

Agenda – Executive Policy Committee – June 8, 2016

DECISION MAKING HISTORY:

COUNCIL DECISION:

On May 18, 2016, Council referred to Executive Policy Committee 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.

On May 18, 2016, Council adopted Item 9 of the Report of Executive Policy Committee dated May 11, 2016 as follows:

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.