**Minute No. 377**
**Report – Executive Policy Committee – June 8, 2016**

**Item No. 3 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 Don Mitchelson be appointed to the Board of Revision for a 1-year term expiring May 31, 2017.

2. 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.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2016, the Executive Policy Committee concurred in the Council Motion of May 18, 2016 and submitted the matter to Council.

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)
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

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.