**Minutes - Executive Policy Committee - November 19, 2003**

## REPORTS

**Minute No. 19 Amendment to the City Organization By-law No. 7100/97 - Composition of the Standing Committee on Fiscal Issues File GL-5.6**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That Subsection 6(2) of the City Organization By-law No. 7100/97 be amended to read, "The Secretary of Intergovernmental Affairs".

2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council.

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

DECISION MAKING HISTORY:

Moved by Councillor Clement,
That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Councillor Clement,
WHEREAS Section 6 of the City Organization By-law No. 7100/97 outlines the composition of the Standing Committee on Fiscal Issues as follows:

(1) The Chairperson, appointed by the Mayor;
(2) The Deputy Mayor;
(3) One member elected by Council.

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That Subsection 6(2) of the City Organization By-law No. 7100/97 be amended to read, "The Secretary of Intergovernmental Affairs".

2. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law in accordance with the foregoing and submit same directly to Council.

Carried