Minutes – Executive Policy Committee – October 19, 2016

REPORTS

Item No. 7 Citizen Member Appointments – Board of Adjustment

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That William Sawka be appointed to the Board of Adjustment for the balance of a 3-year term to expire on December 31, 2018.

2. 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 – October 19, 2016

DECISION MAKING HISTORY:

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 Councillor Browaty,

WHEREAS on January 20, 2016, Council appointed Edgar Arnold to the Board of Adjustment for a 3-year term expiring December 31, 2018;

AND WHEREAS Mr. Arnold has advised that he is stepping down from his appointment to the Board of Adjustment;.

THEREFORE BE IT RESOLVED that William Sawka be appointed to the Board of Adjustment for the balance of a 3-year term expiring on December 31, 2018.

and forwarded to Council.

Carried