Minutes - Executive Policy Committee - December 3, 2003

REPORTS

Minute No. 37 Access Advisory Committee - Resignation of Citizen Members
File CR-3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee, namely:

1. That the resignations of Professor Doug Strong and Kathy Taylor-Hallick as citizen members of the Access Advisory Committee be accepted effective December 31, 2003.

2. That the appointment of two (2) replacement citizen members be referred to the Selection Committee to fill the balance of their 2-year terms, which expire December 31, 2004.

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,.

That the recommendation of the Access Advisory Committee be concurred in.

Carried

ACCESS ADVISORY COMMITTEE RECOMMENDATION:

On November 18, 2003, the Access Advisory Committee was advised that Professor Doug Strong and Kathy Taylor-Hallick tendered their resignations as citizen members of the Access Advisory Committee effective December 31, 2003.

The Access Advisory Committee recommended that the Executive Policy Committee accept the resignations and forward this matter to the Selection Committee for the appointment of two (2) replacement citizen members to fill the balance of their 2-year terms, which expire December 31, 2004.