Agenda - Council - January 28, 2004

Report - Executive Policy Committee - January 21, 2004

Item No. 9 Citizen Equity Committee - Citizen Member Appointments
File CR-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2005, namely:

Ray Ali	Lucy Cummings
Carla Kematch	Rose Tilbrook

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

Report - Executive Policy Committee - January 21, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTTEE RECOMMENDATION:

On January 7, 2004, the Selection Committee recommended to the Executive Policy Committee that the following citizens be appointed to the Citizen Equity Committee for the two-year term expiring December 31, 2005, namely: Ray Ali, Lucy Cummings, Carla Kematch, Rose Tilbrook.

COUNCIL:

On November 5, 2003, Council at its Organizational Meeting referred the appointments of citizen members to the Citizen Equity Committee to the Selection Committee for recommendation.