Minute No. 359
Report – Executive Policy Committee – May 15, 2018

Item No. 2 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 the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2018 and expiring May 31, 2019:

Mark Boreskie, Chairperson	Renald Massicotte
Michael Kowalson, Deputy Chair	Linda McFadyen
Tracey Anderson	Brent McIntyre
Marla Billinghurst	Ronald L. Merritt
Robert Buss	Lynne Nesbitt
Ivan Derlago	Jeff Peitsch
Harvey Diamond	Gisela Rempel
Robert Filuk	Ed Sawatzky
Kathleen Garrity	F. Gerald Sneesby
Susan Gifford	Ronald Stenning
Max W. Goldack	Cynthia Stevens
Robert Grodzik	Sandy Tapper
Neil Harden	Maurice Therrien
Bob Hutchings	Robert T. Upton
Marcel Laurendeau	Randy Viray
Kerry J. Linklater	Richard Whitbread
Stewart Macpherson	

2. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

3. 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 by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 15, 2018, the Executive Policy Committee passed the following motion:

WHEREAS The Municipal Assessment Act provides that each year Council shall appoint a board consisting of not less than three members, some or all of whom may be members of the Council, including appointment of a member of the board to serve as the Presiding Officer;

THEREFORE BE IT RESOLVED that the following citizens be appointed to the Board of Revision for a one year term beginning June 1, 2018 and expiring May 31, 2019:

Mark Boreskie, Chairperson
Michael Kowalson, Deputy Chair
Tracey Anderson
Marla Billinghurst
Robert Buss
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Max W. Goldack
Robert Grodzik
Neil Harden
Bob Hutchings
Marcel Laurendeau
Kerry J. Linklater
Stewart Macpherson
Renald Massicotte
Linda McFadyen
Brent McIntyre
Ronald L. Merritt
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Ed Sawatzky
F. Gerald Sneesby
Ronald Stenning
Cynthia Stevens
Sandy Tapper
Maurice Therrien
Robert T. Upton
Randy Viray
Richard Whitbread

THEREFORE BE IT FURTHER RESOLVED that Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson and Michael Kowalson be appointed as the Deputy Chair.

and submitted the matter to Council.