Agenda – Citizen Equity Committee – July 9, 2018

REPORTS

Item No. 1 Citizen Member Resignation

WHEREAS the Citizen Equity Committee Terms of Reference states "A member who does not attend three (3) consecutive meetings without an approved leave of absence by the Committee shall be deemed to have resigned";

AND WHEREAS Bonnie Thompson has not attended a meeting since December 18, 2017;

THEREFORE BE IT RESOLVED Bonnie Thompson be deemed to have resigned from the Citizen Equity Committee.