Minute No. 126
Report - Executive Policy Committee - January 21, 2004

Item No. 7 **Access Advisory Committee - Citizen Member Appointments**
File CR-3

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 Access Advisory Committee for the balance of the two-year term expiring December 31, 2004, namely:

   Tim McIsaac
   Liz Mitchell

2. That the following citizens be appointed to the Access Advisory Committee for the two-year term expiring December 31, 2005, namely:

Diane Caley	RoseAnn MacKinnon
Colin Mathieson	Victor Pereira
Sandy Popham	Lou Ella Shannacappo

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 Murray,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

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 Access Advisory Committee for the balance of the two-year term expiring December 31, 2004, namely: Tim McIsaac, Liz Mitchell.

- The following citizens be appointed to the Access Advisory Committee for the two-year term expiring December 31, 2005, namely: Diane Caley, RoseAnn MacKinnon, Colin Mathieson, Victor Pereira, Sandy Popham and Lou Ella Shannacappo.

EXECUTIVE POLICY COMMITTEE:

On December 3, 2003, the Executive Policy Committee concurred in the recommendation of the Access Advisory Committee, namely:

- 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.

COUNCIL:

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