Minute No. 127
Report - Executive Policy Committee - January 21, 2004

Item No. 8 Board of Revision - Citizen Member Appointments
File GK-11.1

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 the three-year term expiring December 31, 2006, namely:

Hugh Spence Allison	Malli Aulakh	James S. Barrie
Sheila Billinghurst	Darleen V. Bodanski	Darryl Draeger
Robert L. English	John E. Ford	William E. Gerrie
Randall T. Gibbons	Max W. Goldack	Bohdan V. Halkewycz
Keith Heming	Rod Jagger	Marcel Laurendeau
Victoria Lehman	Gordon W. McGarva	J. Hugh McMorrow
Gordon Mears	Ronald L. Merritt	T. Norman Mitchel
Donald M. Mitchelson	Sheila Marguerita Murphy	C.H. (Bud) Newton
Nancy Ann Parkhill	Germain J. (Gerry) Simard	Gilbert St. Amant
Ron Stenning	Gordon S. Strong	Sophie Szczygiel
Maurice E. Therrien	Robert T. Upton	Nick Zajic

2. That Randall T. Gibbons be re-appointed as the Presiding Officer/Chairperson of the Board of Revision for the three-year term expiring December 31, 2006.

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.

Moved by Councillor De Smedt,
That the item be referred back to the Executive Policy Committee for further consideration.

The motion to refer was put.

Councillor De Smedt called for the yeas and nays, which were as follows:

Yea: Councillors De Smedt and Steek. 2

Nay: His Worship Mayor Murray, Councillors Eadie, Angus, Clement, Gerbasi, Lubosch, Pagtakhan, Smith, Steeves, Thomas, Deputy Mayor Vandal and Lazarenko. 12

and the motion to refer was declared lost.

The motion for adoption of the item was put and declared 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 Board of Revision for three-year term expiring December 31, 2006, namely: Hugh Spence Allison, Malli Aulakh, James S. Barrie, Sheila Billinghurst, Darleen V. Bodanski, Darryl Draeger, Robert L. English, John E. Ford, William E. Gerrie, Randall T. Gibbons, Max W. Goldack, Bohdan V. Halkewycz, Keith Heming, Rod Jagger, Marcel Laurendeau, Victoria Lehman, Gordon W. McGarva, J. Hugh McMorrow, Gordon Mears, Ronald L. Merritt, T. Norman Mitchel, Donald M. Mitchelson, Sheila Marguerita Murphy, C.H. (Bud) Newton, Nancy Ann Parkhill, Germain J. (Gerry) Simard, Gilbert St. Amant, Ron Stenning, Gordon S. Strong, Sophie Szczygiel, Maurice E. Therrien, Robert T. Upton, Nick Zajic
- That Randall T. Gibbons be appointed as the Presiding Officer/Chairperson of the Board of Revision for the three-year term expiring December 31, 2006.