Minute No. 311
Report – Executive Policy Committee – April 30, 2019

Item No. 1 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, 2019 and expiring May 31, 2020:

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

2. That Mark Boreskie be appointed to serve as the Presiding Officer/Chairperson.

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 April 30, 2019, 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, 2019 and expiring May 31, 2020:

Mark Boreskie, Chairperson
Tracey Anderson
Marla Billinghurst
Robert Buss
Laurie Davidson
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Susan Gifford
Robert Grodzik
Neil Harden
Bob Hutchings
Diane Knight
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
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 forwarded to Council.