Minute No. 306
Report – Executive Policy Committee – May 22, 2020

Item No. 1 Citizen Member Appointments – Board of Revision

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following citizens be re-appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021:

Mark Boreskie, Chairperson	Kerry J. Linklater
Tracey Anderson	Douglas Marks
Marla Billinghurst	Stewart Macpherson
Robert Buss	Renald Massicotte
Kent Cielan	Linda McFadyen
Laurie Davidson	Brent McIntyre
Ivan Derlago	Ronald L. Merritt
Harvey Diamond	Lynne Nesbitt
Robert Filuk	Jeff Peitsch
Kathleen Garrity	Gisela Rempel
Neil Harden	Cynthia Stevens
Bob Hutchings	Maurice Therrien
Diane Knight	Randy Viray
Marcel Laurendeau	Richard Whitbread

2. That the following citizens be appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021:

Bernie McMullan	William Maretzki

3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson.

4. 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 22, 2020, 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 re-appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021:

Mark Boreskie, Chairperson
Tracey Anderson
Marla Billinghurst
Robert Buss
Kent Cielan
Laurie Davidson
Ivan Derlago
Harvey Diamond
Robert Filuk
Kathleen Garrity
Neil Harden
Bob Hutchings
Diane Knight
Marcel Laurendeau
Kerry J. Linklater
Douglas Marks
Stewart Macpherson
Renald Massicotte
Linda McFadyen
Brent McIntyre
Ronald L. Merritt
Lynne Nesbitt
Jeff Peitsch
Gisela Rempel
Cynthia Stevens
Maurice Therrien
Randy Viray
Richard Whitbread

THEREFORE BE IT FURTHER RESOLVED that the following citizens be appointed to the Board of Revision for a one year term beginning June 1, 2020 and expiring May 31, 2021:

Bernie McMullan
William Maretzki

Report – Executive Policy Committee – May 22, 2020

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

THEREFORE BE IT FURTHER RESOLVED that Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson;

and submitted the matter to Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 28, 2020, the Executive Policy Committee laid over the matter for 30 days.