Minutes – Executive Policy Committee – May 18, 2022

REPORTS

Item No. 2 Board of Revision Annual Report from the Chair and Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That the Annual Report of the Chair of the Board of Revision, Attachment A, be received as information.

2. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2022 and expiring May 31, 2023:

Gail Anderson	Neil Harden	Bernie McMullan
Tracey Anderson	Robert Hutchings	Ronald Merritt
Marla Billinghurst	Diane Knight	Lynne Nesbitt
Mark Boreskie	Marcel Laurendeau	Jeff Peitsch
Faye Brandson	Kerry Linklater	Gisela Rempel
Kent Cielen	Stewart Macpherson	Cynthia Stevens
Laurie Davidson	Ian Mahon	Maurice Therrien
Ivan Derlago	William Maretzki	Robert Upton
Narinderpal Dhanjal	Douglas Marks	Randy Viray
Harvey Diamond	Linda McFadyen	Richard Whitbread
Robert Filuk	Brent McIntyre	

3. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2022 and expiring May 31, 2023:

Gerry Arnal	Michelle Duncan	Larry Robinson
Robert Bilenki	Barry Effler	Valerie Werhun
Aadila Dell'Oro		

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

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

5. That Marla Billinghurst be re-appointed to serve as the Vice-Chairperson.

6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

WHEREAS the Council adopted Board of Revision Practices and Procedures Manual requires the Chair of the Board of Revision to submit an annual report to Council at the same time as it considers appointments to the Board of Revision;

AND 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:

1. That the Annual Report of the Chair of the Board of Revision, Attachment A, be received as information.

2. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2022 and expiring May 31, 2023:

Gail Anderson	Neil Harden	Bernie McMullan
Tracey Anderson	Robert Hutchings	Ronald Merritt
Marla Billinghurst	Diane Knight	Lynne Nesbitt
Mark Boreskie	Marcel Laurendeau	Jeff Peitsch
Faye Brandson	Kerry Linklater	Gisela Rempel
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DECISION MAKING HISTORY (continued):

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

5. That Marla Billinghurst be re-appointed to serve as the Vice-Chairperson.

6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Rollins	6
Nay:		0

Carried