REPORTS

2. From the Clerk, Citizen Equity Committee
Extract of Minutes 2002/05/13

Citizen Equity Committee Membership - Request for Replacement Member
File CR-1 (Vol. 4)

Advising that on May 13, 2002, the Citizen Equity Committee passed the following motion, and referred same to the Executive Policy Committee for favourable consideration, namely:

> "Whereas on June 20, 2001, Council appointed nine citizen members to the Citizen Equity Committee;
>
> And Whereas since the appointments, Melissa Busch has not been in attendance at any of the meetings held by the Citizen Equity Committee and all attempts to contact her have been unsuccessful;
>
> And Whereas the Terms of Reference established by the Citizen Equity Committee on April 15, 2002 stipulate that a member who does not attend three (3) consecutive meetings without an approved leave of absence shall be deemed to have resigned;
>
> Be It Resolved that the Executive Policy Committee be requested to find a replacement for Melissa Busch, for the balance of an 18-month term to expire December 31, 2002."