Minute No. 452
Report - Executive Policy Committee - June 9, 2004

Item No. 5 **Citizen Equity Committee - Citizen Member Appointments**
File CR-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 Citizen Equity Committee for the balance of the two-year term expiring December 31, 2004, namely:

   Laurie Helgason
   Anju Sen

2. 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 Deputy Mayor Eadie,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE:

On June 9, 2004, the Executive Policy Committee passed the following motion, namely:

WHEREAS Jocelyn Greenwood and Larry Pelzer resigned from the Citizen Equity Committee resulting in two vacant citizen member positions;

THEREFORE BE IT RESOLVED THAT the following citizens be appointed to the Citizen Equity Committee for the balance of the two-year term expiring December 31, 2004, namely:

Laurie Helgason
Anju Sen

and submitted the matter to Council.

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On March 15, 2004, the Citizen Equity Committee accepted the resignation of Jocelyn Greenwood, and recommended that the matter of the appointment of one citizen member to fill the resulting vacancy, for the balance of a 2-year term, which expires December 31, 2004, be forwarded to the Selection Committee of Council.

On May 17, 2004, the Citizen Equity Committee accepted the resignation of Larry Pelzer, and recommended that the matter of the appointment of one citizen member to fill the resulting vacancy, for the balance of a 2-year term, which expires December 31, 2004, be forwarded to the Selection Committee of Council.

On May 17, 2004, the Committee also requested that consideration be given to filling the two vacant citizen member positions from applicants who represent youth, disabled persons or seniors, and further that a Provincial representative also be selected from names brought forward by members of the Committee.