**Agenda – Council – January 26, 2005**

**Report - Executive Policy Committee – January 19, 2005**

**Item No. 7 Board of Adjustment – Citizen Member Appointments**
**File GK-12**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the Board of Adjustment for the three-year term effective February 1, 2005, and expiring December 31, 2007, namely:

   William D. Evans, Chairperson
   Ken Desrochers, Vice-Chairperson
   David Lettner
   Sharon Martinenko
   Mark G. Morgan

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

**Agenda – Council – January 26, 2005**

**Report - Executive Policy Committee – January 19, 2005**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Board of Adjustment for the three-year term effective February 1, 2005, and expiring December 31, 2007, namely:

  William D. Evans, Chairperson
  Ken Desrochers, Vice-Chairperson
  David Lettner
  Sharon Martinenko
  Mark G. Morgan