Minute No. 126
Report - Executive Policy Committee – January 19, 2005

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

COUNCIL DECISION:

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

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
   Mark G. Morgan
   Ron Turner

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

In amendment,

Moved by Councillor Eadie,
Seconded by Councillor Steeves,

WHEREAS Sharon Martinenko advised the City Clerk on January 24, 2005, that she wished to decline her appointment to the Board of Adjustment due to personal reasons;

THEREFORE BE IT RESOLVED that Ron Turner be appointed to the Board of Adjustment for the three year term effective February 1, 2005 and expiring December 31, 2007, in place of Sharon Martinenko.

The amendment proposed by Councillors Eadie and Steeves was put and declared carried by consent.

The motion for adoption of the item, as amended, was put and declared carried by consent.

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