Minute No. 128
Report - Executive Policy Committee – January 19, 2005

Item No. 9 **Civic Environmental Committee – Citizen Member Appointments**
File E-7

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 Civic Environmental Committee for a one-year term expiring December 31, 2005, namely:

Shannon Stunden-Bower	R.R. (Bob) Foster
Michele Kading	Ken Klassen
Ken A. MacKinnon	Rodney McDonald
Terri Willard	Tony Zienkiewicz

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.

Carried

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 Civic Environmental Committee for a one-year term expiring December 31, 2005, namely:

Shannon Stunden-Bower	R.R. (Bob) Foster
Michele Kading	Ken Klassen
Ken A. MacKinnon	Rodney McDonald
Terri Willard	Tony Zienkiewicz