Minute No. 131
Report - Executive Policy Committee – January 19, 2005

Item No. 12 Forks North Portage Partnership – Citizen Member Appointments
File FR-4.1

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 Forks North Portage Partnership, Board of Directors:

   Charlene Shatsky for the balance of the three-year term to expire December 31, 2006
   Jeff Rabb for the balance of the three-year term to expire December 31, 2007
   Michael Nozick for the three-year term to expire December 31, 2008

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

Report - Executive Policy Committee – January 19, 2005

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 Forks North Portage Partnership, Board of Directors:

  Charlene Shatsky for the balance of the three-year term to expire December 31, 2006
  Jeff Rabb for the balance of the three-year term to expire December 31, 2007
  Michael Nozick for the three-year term to expire December 31, 2008