

DRAFT RESOLUTION

Re: Appointments to Council Indemnity Review Committee

THAT an independent committee be struck to review Council remuneration, expenses and benefits so that any changes are in place in time for the newly elected Council taking office in December 2005;

AND THAT the following individuals be appointed to the Council Indemnity Review Committee:

Bill Redmond (Chair), Retired
Maxine Dehart, Director of Sales, Ramada Lodge Hotel
Steve Burns, Burns Innovation Group.

BACKGROUND:

The Acting City Clerk will act as staff liaison for this committee.

Date: March 9, 2005
File: 0540-30-35