

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 2008;

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

John (Jack) Dangerfield (Chair), Lieutenant-General, Rtd.
Lorraine McGrath, MBA
Elizabeth Woods, United Way Board Chair

AND THAT the Council Indemnity Review Committee report back to Council on or before April 14, 2008.

BACKGROUND:

Since 1994, in the last year of each Council term of office, Council has struck a committee to review Council remuneration, expenses and benefits. Civic elections will be held in November 2008 and in keeping with this tri-annual process, it is necessary for Council to appoint a committee.

The City Clerk's Division will act as staff liaison for this committee.

Date: February 27 2008

File: 0540-30-35