

Report to Council



Date: March 12, 2012
File: 0615-01
To: City Manager
From: City Clerk
Subject: Committee Appointments - Accessibility Advisory & Board of Variance

Report Prepared by: Deputy City Clerk

Recommendation:

THAT Council receives the report of the City Clerk, dated March 12, 2012, regarding committee member appointments to the Board of Variance and the Accessibility Advisory Committee for information;

AND THAT Council appoints Al Horning to the Board of Variance as a member for the 2012-2014 term;

AND THAT Council appoints Charisse Daley, Shelley DeCoste, Roxanne Dyck, Rob Mabey, Joyce Mainland, Tracy Meikle, and Gwynneth Wilson to the Accessibility Advisory Committee as members for the 2012-2014 term.

Purpose:

To appoint committee members for the Board of Variance and the Accessibility Advisory Committee.

Background:

Weekly advertisements were placed in the Capital News and Daily Courier between January 20, 2012 and February 10, 2012, requesting applications from members of the public interested in participating on a Committee of Council.

The appointment being recommended to Council for the Board of Variance is the final appointment to the five member committee. Four members, James Stuart, Chair; Shirley Staley, Larry Chalmers and Jane Fleming were appointed during the inaugural meeting of Council on December 04, 2011.

Following approval of the revised Terms of Reference from the February 20, 2012 meeting of Council, staff is recommending seven individuals to the Accessibility Advisory Committee as required for the seven member committee.

Internal Circulation:

Infrastructure Planning

A handwritten signature in blue ink, located in the bottom right corner of the page.

Legal/Statutory Authority:

Local Government Act - Section 899 (Board of Variance)

Community Charter

Legal/Statutory Procedural Requirements:

Existing Policy:

Financial/Budgetary Considerations:

Personnel Implications:

External Agency/Public Comments:

Communications Comments:

Alternate Recommendation:

Considerations not applicable to this report:

Submitted by:



S. Fleming

City Clerk

Approved for inclusion:



R. Mayne, Director Corporate Services