

November 23, 2007

To: Community Development and Recreation Committee

From: Advisory Committee on Homes for the Aged

Subject: Appointment to Fill Vacancy on the Advisory Committee on Homes for the Aged

Recommendation:

The Advisory Committee on Homes for the Aged recommended that:

- 1. the Community Development and Recreation Committee recommend to City Council the appointment of the selected individual listed in a confidential report (October 19, 2007) from the General Manager, Homes for the Aged, to the Advisory Committee on Homes for the Aged, for a period of three years, with the provision for an extension of an additional term, as outlined in the terms of reference;**
- 2. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and**
- 3. the City Clerk make the appointee's name public once appointed by Council.**

Background:

The Advisory Committee on Homes for the Aged, on November 23, 2007, considered a confidential report (October 19, 2007) from the General Manager, Homes for the Aged, regarding an Appointment to Fill Vacancy on the Advisory Committee on Homes for the Aged.

City Clerk

Betty Bushe/
Item 1

c. General Manager, Homes for the Aged