



STAFF REPORT ACTION REQUIRED

Council Member Appointments to Executive, Standing and Special Committees, Agencies and Advisory Bodies

Date:	November 6, 2008
To:	Striking Committee
From:	City Clerk
Wards:	All
Reference Number:	

SUMMARY

Council appoints to committees, agencies and advisory bodies at the mid-point of the Council term. This report provides background information and attached lists of Council Members interested in being appointed to the Executive Committee, standing and special committees, agencies and advisory bodies so that Striking Committee can recommend appointments to Council.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee recommend to Council the names of Members to be appointed to the Executive, standing and special committees, agencies and advisory bodies based on the attached Lists 1 and 2 of Interested Members.
2. The term of these appointments be until November 30, 2010 and until successors are appointed, under Municipal Code Chapter 27, unless the List notes otherwise.
3. Council authorize and direct the City Solicitor to introduce any necessary bills needed to give effect to the appointments.
4. The City Clerk notify Members and the committees and agencies of the appointments.

Financial Impact

These recommendations have no financial impact.

ISSUE BACKGROUND

Council's procedure by-law sets the term of Council Member appointments to committees, agencies and advisory bodies at half of Council's term unless a law or the appointment states otherwise. The procedure by-law defines the mid-point as the end of the second full year of Council's term, December 31, 2008.

COMMENTS

Members have been asked to indicate their interest in appointment to committees, agencies and advisory bodies. List 1 notes the Council committees that require appointments, the number of Members that Council needs to appoint, and the Members interested in each committee as their first, second and third choice. List 2 notes the agencies and advisory bodies that require appointments, the number of Members that Council needs to appoint, the term of office, and the Members interested in being appointed to each body.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

List 1 – Interested Members – Executive, Standing and Special Committees
List 2 - Interested Members – Agencies and Advisory Bodies