

February 27, 2009

**To:** Community Development and Recreation Committee

**From:** Advisory Committee on Long-Term Care Homes and Services

**Subject:** Appointment to Fill vacancy on the Advisory Committee on Long-Term Care Homes and Services

**Recommendation:**

**The Advisory Committee on Long-Term Care Homes and Services recommends:**

- 1. That the Community Development and Recreation Committee recommend to City Council the appointment of the selected individual listed in a confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services, for a period of four years, with the provision for an extension of an additional term, as outlined in the terms of reference.**
- 2. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**
- 3. That City Council authorize the City Clerk to make the appointee's name public once appointed by City Council.**

**Background:**

The Advisory Committee on Long-Term Care Homes and Services on February 27, 2009 considered a confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services regarding an Appointment to Fill Vacancy on the Advisory Committee on Long-Term Care Homes and Services.

City Clerk

Betty Bushe/  
Item 1

c. General Manager, Long-Term Care Homes and Services