



## STAFF REPORT ACTION REQUIRED

### Council Member Mid-term Appointments to Committees, Agencies and Advisory Bodies

<b>Date:</b>	November 8, 2012
<b>To:</b>	Striking Committee
<b>From:</b>	City Clerk
<b>Wards:</b>	All
<b>Reference Number:</b>	

#### SUMMARY

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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

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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, 2014 and until successors are appointed, under Municipal Code Chapter 27, Council Procedures, unless the List notes otherwise.
3. 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, 2012.

## **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**

Cathrine Regan, Committee/Council Administrator City Clerk's Office;  
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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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