Return to Agenda

CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT

PUBLIC MEETING		DELEGATIONS	
OTHER REPORTS		INFO	
CNCL CORR		BY-LAWS	
OUTSIDE RESOL		ADD'L INFO	
COTW	✓	ITEM #	
COUNCIL	✓	ITEM #	
SPEC MTG		ITEM #	
IN-CAMERA		ADD TO AGENDA	
Date Copied/Dist'd		Meeting Date March 17/10	

MEMORANDUM

TO: Mayor and Council

FROM: Linda Spence, Deputy Clerk
737-2700, ext. 2209 deputyclerk@siouxlookout,ca

SUBJECT: Three Resignations and Appoint Member to the Cedar Bay Complex and Area Development Advisory Committee and Appoint Member to the Sioux Lookout Environment Committee

DATE: February 24, 2010

RECOMMENDATION

THAT Council approves amending Schedule "A" to By-Law No. 07-07, (Being a By-Law to Make Appointments to Various Boards and Committees) by adding Harrison Wicks to the Cedar Bay Complex and Area Development Advisory Committee and adding Joanne Peacock to the Sioux Lookout Environment Committee; and further

THAT Council approves amending Schedule "A" to By-Law No. 07-07, (Being a By-Law to Make Appointments to Various Boards and Committees) by deleting Barb Hancock and Graham Thompson from the Cedar Bay Complex and Area Development Advisory Committee and Gary Meddick from the Sioux Lookout Environment Committee.

BACKGROUND

On February 22, 2010, Mr. Wicks submitted a letter expressing interest in an appointment to the Committee. Mr. Wicks currently boards two horses at the stables and he is a co-op member. On March 3, 2010 Joanne Peacock submitted an application for the Sioux Lookout Environment Committee.

In February of 2010, Barb Hancock and Graham Thompson resigned from the Cedar Bay Complex and Area Development Advisory Committee and Gary Meddick submitted his resignation from the Sioux Lookout Environment Committee on February 25, 2010.

DISCUSSION

The CBCADAC Committee's Terms of Reference do not stipulate a maximum number of members. The minimum number of members is seven and there are currently nine members. The Environment Committee is currently two members short of the full complement.

FINANCIAL IMPLICATIONS

There are no financial implications in appointing an additional member.

Respectfully submitted,

for M. MacKenzie
Linda Spence, Deputy Clerk

C-3-a