



**STAFF REPORT  
ACTION REQUIRED**

**Appointment of Economic Development Committee  
Member to the Community Partnership and Investment  
Program Appeals Sub-Committee**

<b>Date:</b>	April 11, 2008
<b>To:</b>	Economic Development Committee
<b>From:</b>	City Clerk
<b>Ward</b>	
<b>Reference Number:</b>	

**SUMMARY**

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This report forwards information and a list of Members' preferences for appointment to the Community Partnership and Investment Program Appeals Sub Committee so that the Economic Development Committee may nominate a Member for appointment by Council.

**RECOMMENDATIONS**

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The City Clerk recommends that Economic Development Committee consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One Member of the Economic Development Committee to the Community Partnership and Investment Program Appeals Sub Committee for a term of office ending December 31, 2008 and until a successor is appointed.

**Financial Impact**

There are no financial implications resulting from this report.

## **DECISION HISTORY**

At its meeting held on November 19 and 20, 2007, City Council amended the composition of the Community Partnership and Investment Program Appeals Sub Committee by increasing the membership by two additional Council Members, one from the Community Development and Recreation Committee and one from the Economic Development Committee. The Economic Development Committee is to nominate a Member to the Community Partnership and Investment Program Appeals Sub Committee.

## **COMMENTS**

Members of Council were recently canvassed for their interest in this appointment. Attachment 1 contains a list of those Members who have shown interest. Councillor Lee has expressed an interest in the Community Partnership and Investment Program Appeals Sub Committee however he is not eligible as he is not a Member of the Economic Development Committee.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENT**

Attachment 1 - Appointment to the Community Partnership and Investment Program Appeals Sub Committee - Interested Members

**Attachment 1**

**Appointment to Community Partnership and Investment Program  
Appeals Sub Committee  
Interested Members  
Economic Development Committee**

<b>Name of Special Purpose Body</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Interested members</b>
<p>Community Partnership and Investment Program Appeals Sub-committee</p>	<p align="center">2 1 from Community Development and Recreation Committee (CDRC); and 1 from Economic Development Committee (EDC)</p> <p>Composition: 3 Members of the Community Development and Recreation Committee 3 Members of the Economic Development Committee</p> <p><b>Note:</b> Council amended the composition by increasing the membership by two additional Council Members, one from Community Development and Recreation Committee and one from the Economic Development Committee</p>	<p>Until December 31, 2008</p>	<p>N. Augimeri (CDRC) J. Davis (CDRC) S. Hall (EDC) A. Heaps (EDC)</p>	<p>C. Lee (not eligible as he is not a member of the EDC)</p>