

COMMITTEE OF THE WHOLE DECEMBER 8, 2003

APPOINTMENTS OF COUNCIL MEMBERS TO SPECIAL PURPOSE COMMITTEES

Recommendation

The City Clerk requests direction with respect to appointments of Council members to the following Special Purpose Committees:

- 1) Audit Committee; and
- 2) Operational and Strategic Planning Committee.

Purpose

To seek direction with respect to appointments of Council members to the Audit Committee and Operational and Strategic Planning Committee.

Background - Analysis and Options

The following Council members were appointed to the Audit Committee:

Councillor Bernie Di Vona, Chair
Mayor Michael Di Biase (ex-officio)
Regional Councillor Joyce Frustaglio
Councillor Susan Kadis
Councillor Mario G. Racco

The Procedure By-Law 400-2002 in part, states "There shall be an Audit Committee comprised of Members of Council as determined by Council from time to time..."

The following Council members were appointed to the Operational and Strategic Planning Committee:

Councillor Mario F. Ferri, Chair
Mayor Michael Di Biase
Regional Councillor Gino Rosati
Councillor Mario G. Racco

The Procedure By-Law 400-2002 in part, states "There shall be an Operational and Strategic Planning Committee comprised of Members of Council, as determined by Council from time to time..."

For Council's information, the Budget Committee is also a Special Purpose Committee. In accordance with Procedure By-Law 400-2002, the Committee is comprised of Local Ward Councillors and the Mayor, ex-officio.

Conclusion

Staff is seeking direction on the appointment of Members of Council to the Audit Committee and the Operational and Strategic Planning Committee.

Attachments

None

Report prepared by:

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Respectfully submitted,

John D. Leach
City Clerk