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London
CANADA

March 31, 2009

J. A. Fielding
Chief Administrative Officer
Suite 1105

I hereby certify that the Municipal Council, at its session held on March 30, 2009, resolved:

11. That the Civic Administration **BE REQUESTED** to liaise with the agencies, boards and commissions for the purpose of making appropriate changes in keeping with the following guiding principles the GTF has identified for appointments to those bodies:

- (a) reducing or eliminating Councillor membership on agencies, boards and commissions, where appropriate;
- (b) consideration of selecting the local ward councillor for representation on organizations within a particular ward;
- (c) engaging more expertise from non-elected individuals, where appropriate;
- (d) reducing gridlock during appointment time at the commencement of a new Council term;
- (e) consideration of more frequent rotation of Council membership on agencies, boards and commissions to maximize the knowledge base, without compromising the need for a degree of continuity; and,
- (f) consideration of more frequent rotation of citizen appointees to agencies, boards and commissions to maximize citizen engagement. (11/11/CW)

B. Westlake-Power
Manager of Legislative Services
/crg

- c. Covent Garden Market Corporation
London & Middlesex Housing Corporation
London Convention Centre Corporation
London Police Services Board
London Public Library
London Transit Commission
Middlesex-London Health Unit
Museum London
Kettle Creek Conservation Authority
Lower Thames Valley Conservation Authority
Upper Thames River Conservation Authority
G. T. Hopcroft
K. Bain
L. M. Rowe

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