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

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