

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, January 30, 2015				Report Date	Friday, January-23-15			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Appointments to Recreation Committee - Report #30/01/15/1101

Subject:

Council appointments to the Recreation Committee.

RECOMMENDATION:

That Council adopt the following resolution appointing members to the Recreation Committee as per the Terms of Reference.

WHEREAS the Recreation Committee Terms of Reference provide for annual appointments to the Recreation Committee;

AND WHEREAS the following persons have indicated their interest in serving on this committee;

AND WHEREAS Council sees the value in continuing this committee in providing activities for members of our community;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby appoint to the Recreation Committee for the year 2015 for the terms as detailed below with Councillor Debbi Grills and Councillor _____ as Council representatives and Gayle Watters as staff rep.

For a three year term:

- o Paul Sarrazin;
- o Gayle Watters;
- o Linda Chartrand;

For a two year term:

- o Marlene Gibson;
- o Betty Condie;
- o John Reith;

For a one year term:

- o David Balla-Boudreau;
- o Jim Watters;
- o Carl Lentz

Although not holding a voting position, the Clerk and other staff members will provide assistance and direction as required.

BACKGROUND/EXECUTIVE SUMMARY:

Self-explanatory. As per the Terms of Reference established in 2014.

Options/Discussion:

Financial Considerations/Budget Impact:

Policy Impact:

Others Consulted:

Recreation Committee

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk