

23 February 2010



## City Council Committee Report

**To: Mayor and Council**

**Fr: Joanne L. McMillin, City Clerk**

**Re: Revised Boards & Committees Appointments Policy**

### **Recommendation:**

That Council hereby approves a revised Boards & Committees Appointments Policy #CC-14-1; and further

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

### **Background:**

At the February 8 Finance & Administration meeting, Committee requested the Clerk to revise the current Committees Appointments Policy to reflect that persons appointed to Committees, and who are not eligible municipal electors, could be appointed to a Committee, but would not have voting status. The following Section III of the policy (in red) has been amended to incorporate this direction:

#### ***“III. ELIGIBILITY AND NON-ELECTOR STATUS***

*All applicants shall be at least 18 years of age, unless deemed otherwise by Council should they wish to invite participation from Kenora’s youth. All applicants shall be a Canadian Citizen.*

*All applicants shall be an eligible municipal elector of the City of Kenora, however from time to time, Council may wish to involve citizens from the outlying or unincorporated areas who are not eligible electors and as such Council reserves the right to waive this requirement. In such cases those citizens may participate, however they are to be appointed as non-voting members and will act as resource only to the respective Committee.”*

### **Budget:**

N/A

### **Communication Plan/Notice By-law Requirements:**

Notice not required.