THE SELECTION COMMITTEE PRESENTS REPORT 07-002 AND RESPECTFULLY RECOMMENDS:

1. **Citizen Appointments**

   That the following citizens be appointed to the Committees as indicated for the 2006 – 2010 term of Council or until such time as successors are appointed:

   (a) **Royal Botanical Gardens (2 members required)**

      - Ian Brisbin
      - Alec Kelly

   (b) **LACAC (4 members required – 3 from Hamilton and 1 from Stoney Creek)**

      **Hamilton**
      - Sue Green (appointment to commence December 1, 2007)
      - James Kirk
      - Laura Brown

      **Stoney Creek**
      - Kathy Wakeman
(c) Property Standards (2 to be appointed)

Nancie Mleczko (appointment to commence December 1, 2007)
Linda Sway

(d) Committee of Adjustment (Rural – 4 to be appointed/Urban – 5 to be appointed)

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<tr>
<th>Rural</th>
<th>Urban</th>
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<tr>
<td>Linda Tew</td>
<td>Victor Abraham</td>
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<td>Laverne Gaddye</td>
<td>Don Drury</td>
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<td>Melvin Switzer</td>
<td>David Serwatuk</td>
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<td>Dale Smith</td>
<td>Mark Dudzic</td>
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<td>Christine Lewis</td>
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FOR THE INFORMATION OF COUNCIL:

(a) Changes to the Agenda

None

(b) Declarations of Interest

None

(c) Private and Confidential

Committee move into Closed Session to conduct selection of candidates for the Royal Botanical Gardens, the Committee of Adjustment, Property Standards and LACAC and then reconvened in Open Session with the recommended appointments as indicated in this report.

There being no further business, the meeting adjourned at 2:30 p.m.
Respectfully submitted

Councillor T. Jackson
Chair
Selection Committee

Mary Gallagher
Co-ordinator
July 6, 2007