Present: Chairman T. Jackson  
Councillors S. Duvall, L. Ferguson, D. Mitchell

Absent with Regrets: Councillors C. Collins, B. Morelli, T. Whitehead

Also Present: I. Sturgeon, City Clerk's  
J. Goodram, Economic Development and Planning  
J. Stephan, Public Works

THE SELECTION COMMITTEE PRESENTS REPORT 07-003 AND RESPECTFULLY RECOMMENDS:

1. Citizen Appointments

(a) Airport Employment Growth District Community Liaison Committee (4 Members Required)

That the following 4 citizens be appointed to serve on the Airport Employment Growth District Community Liaison Committee, for a term commencing on August 8, 2007 and to expire with the current term of Council or until such time as a successor is appointed;

Carmen Chiaravalle  
Marlene Gibson  
Morgan Pirie  
Robert Schreiber

(b) Canadian Pacific Railway Liaison Committee  (7 members required)

That the following 7 citizens be appointed to serve on the Canadian Pacific Railway Liaison Committee, for a term commencing on August 8, 2007 and to expire with the current term of Council or until such time as a successor is appointed;
(c) Development Charges Stakeholders Sub-Committee (3 members required)

(i) That the current citizen membership on the Development Charges Stakeholders Sub-Committee be decreased from 3 citizen representatives to that of 2 citizen representatives;

(ii) That the following 2 citizens be appointed to serve on the Development Charges Stakeholders Sub-Committee, for a term commencing on August 8, 2007 and to expire with the current term of Council or until such time as a successor is appointed:

- Richard Oddie
- Mathew Moccio

FOR THE INFORMATION OF COUNCIL:

(a) Changes to the Agenda

None

(b) Declarations of Interest

None

(c) Approval of Minutes (Item 3)

The minutes of the following Selection Committee meetings were approved as presented:

3.1 Minutes of the meeting held on June 8, 2007
3.2 Minutes of the meeting held on June 18, 2007
3.3 Minutes of the meeting held on June 21, 2007
3.4 Minutes of the meeting held on June 22, 2007
3.5 Minutes of the meeting held on June 29, 2007
3.6 Minutes of the meeting held on July 6, 2007
(d) Private and Confidential (Item 4)

Committee move into Closed Session to conduct interviews for the Airport Employment Growth District Community Liaison Committee and for the selection of candidates for the Canadian Pacific Railway Liaison Committee and the Development Charges Sub-Committee and then reconvened in Open Session with the recommended appointments as indicated in this report.

(e) Private and Confidential Minutes (Item 5)

Minutes of the following Closed Session(s) of the Selection Committee were approved as presented and will remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act;

5.1 Minutes of the meeting held on June 8, 2007
5.2 Minutes of the meeting held on June 18, 2007
5.3 Minutes of the meeting held on June 21, 2007
5.4 Minutes of the meeting held on June 22, 2007
5.5 Minutes of the meeting held on June 29, 2007
5.6 Minutes of the meeting held on July 6, 2007

(f) Adjournment

There being no further business, the meeting adjourned at 12:02 p.m.

Respectfully submitted

Councillor T. Jackson
Chair
Selection Committee

Irene Sturgeon, Legislative Assistant
Selection Committee
July 31, 2007