



## Request for City Council Committee Action from the Finance & Property Services Department

**Date:** March 30, 2015

**To:** The Honorable John Quincy, Chair, Ways and Means Committee

**Referral to:**

**Subject:** Appointments to Capital Long-Range Improvement Committee (CLIC)

**Recommendation:**

Approve the following City Council and Mayor appointments to CLIC for a two year term from January 1, 2015 – December 31, 2016.

Prepared by: Michael Abeln, Director, Capital & Debt Management  
 Approved by: Kevin Carpenter, City Finance Officer \_\_\_\_\_  
  
 Approved by: Spencer Cronk, City Coordinator \_\_\_\_\_  
  
 Presenters in Committee: Michael Abeln, Director, Capital & Debt Management

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Stephanie Johnson	Council	H = 1	2	Jan 1, 2015/ Dec 31, 2016	Kevin Kelly
AJ Saddiqui	Council	H = 6	2	Jan 1, 2015/ Dec 31, 2016	Laura Jean
Nicholas Minderman	Mayor	H = 3	2	Jan 1, 2015/ Dec 31, 2016	Sarah Clarke
Nicole Campbell	Mayor	H = 10	2	Jan 1, 2015/ Dec 31, 2016	John Finlayson
Matt Perry	Mayor	H = 13	2	Jan 1, 2015/ Dec 31, 2016	Brittany Lewis

**Background Information:**

The CLIC Committee has 33 members composed of 2 members per City Council Ward and 7 for the Mayor. All current appointments expired on December 31, 2014. This action requests appointment of one new member for Ward 1 and a replacement of a member for Ward 6 for the next two-year CLIC term. In addition, this action appoints three of the seven Mayor appointments to CLIC.

After this action, the committee will have 4 remaining vacancies for the Mayor but all City Council appointments will be filled.