



Request for City Council Committee Action From the Finance Department

Date: March 19, 2007

To: Ways & Means/Budget Committee

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

Recommendation:

Approve the following City Council appointments to CLIC for the term February 1, 2007 – January 31, 2009.

Prepared by: Michael Abeln, Director, Capital & Debt Management, 673-3496

Approved by: City Council

Presenters in Committee: Michael Abeln, Director, Capital & Debt Management, 673-3496

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.
John Helgeland	Council	4	2	Feb 1, 2007 Jan 31, 2009	
Kristine Danzinger	Council	8	2	Feb 1, 2007 Jan 31, 2009	
Paulette Wilson	Council	8	2	Feb 1, 2007 Jan 31, 2009	
Ronald Leurquin	Council	12	2	Feb 1, 2007 Jan 31, 2009	
Rodger Ringham	Council	13	2	Feb 1, 2007 Jan 31, 2009	
John Hunter	Mayor	3	2	Feb 1, 2007 Jan 31, 2009	
Kim Troedsson	Mayor	11	2	Feb 1, 2007 Jan 31, 2009	
Raymond Dehn	Mayor	5	2	Feb 1, 2007 Jan 31, 2009	
Heather Fraser	Mayor	5	2	Feb 1, 2007 Jan 31, 2009	
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Michael Vennewitz	Council	1	2	Feb 1, 2007 Jan 31, 2009	
Ginger DeRosier	Council	1	2	Feb 1, 2007 Jan 31, 2009	
Emily Serafy Cox	Council	2	2	Feb 1, 2007 Jan 31, 2009	
Ann Jaede	Council	2	2	Feb 1, 2007 Jan 31, 2009	
Greg Baumgartner	Council	3	2	Feb 1, 2007 Jan 31, 2009	
Anthony Hofstede	Council	3	2	Feb 1, 2007 Jan 31, 2009	
Jeffrey Strand	Council	4	2	Feb 1, 2007 Jan 31, 2009	

Michael Paul Weber	Council	5	2	Feb 1, 2007 Jan 31, 2009	
Michelle Redmond	Council	6	2	Feb 1, 2007 Jan 31, 2009	
Bengt Sohlen	Council	7	2	Feb 1, 2007 Jan 31, 2009	
Bruce Shnider	Council	7	2	Feb 1, 2007 Jan 31, 2009	
Kris Brogan	Council	9	2	Feb 1, 2007 Jan 31, 2009	
Brad Pass	Council	9	2	Feb 1, 2007 Jan 31, 2009	
Skyler Weinand	Council	10	2	Feb 1, 2007 Jan 31, 2009	
Gail Manning	Council	10	2	Feb 1, 2007 Jan 31, 2009	
Mary Ubl	Council	11	2	Feb 1, 2007 Jan 31, 2009	
Willie Bridges	Council	11	2	Feb 1, 2007 Jan 31, 2009	
John Barron	Council	12	2	Feb 1, 2007 Jan 31, 2009	
Robert Gustafson	Council	13	2	Feb 1, 2007 Jan 31, 2009	
David Fisher	Mayor	11	2	Feb 1, 2007 Jan 31, 2009	
Jason Stone	Mayor	11	2	Feb 1, 2007 Jan 31, 2009	
Charles Vanek	Mayor	9	2	Feb 1, 2007 Jan 31, 2009	

Background Information:

The CLIC Committee is composed of 33 members. Two members are appointed from each Council ward and the Mayor appoints 7. All appointments expired on January 31, 2007. The above table shows the members to be appointed and re-appointed for the February 1, 2007 to January 31, 2009 term.

The committee is currently 2 members short. There is currently one vacancy in Council Ward 5 and one vacancy in Council Ward 6 and the appointing authorities are still recruiting to fill these final two positions.