



Request for City Council Committee Action From the Finance Department

Date: June 2, 2008

To: Ways & Means/Budget Committee

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

Recommendation:

Approve the following City Council and Mayor appointments to CLIC for the term February 1, 2008 – January 31, 2009.

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

Approved by: City Council for the Ward openings and by the Mayor for the Mayor opening.

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 only if replacing or fulfilling the term of another member.
John Finlayson	Mayor	13	1	Feb 1, 2008 Jan 31, 2009	Kim Troedsson, January 31, 2009
Sue Pilarski	Council	3	1	Feb 1, 2008 Jan 31, 2009	Greg Baumgartner, January 31, 2009

Background Information:

The CLIC Committee has 33 members composed of 2 members from each Council ward and 7 for the Mayor. CLIC terms are typically two years. The above individuals are being appointed to complete the second year of the two year term from February 1, 2007 to January 31, 2009. With these two new appointments, the CLIC Committee is fully staffed.

The positions being filled were due to resignation of the existing members from the committee due to work conflicts and time constraints.