

Memorandum

Date: March 3, 2022
Submitted by: Executive Assistant to Mayor and Council
Subject: Committee Vice-Chair Appointments

The 2022 Committee Chairs and Vice-Chairs were appointed by Council by resolution on December 14, 2021. Scheduling conflicts have since been reported for Vice-Chair positions on the Climate Action Committee and the Transportation Committee, thus two new Vice-Chairs will need to be appointed for these committees.

The positions requiring appointment are highlighted in yellow below. The 2022 meeting schedules for the two committees have been included as **Attachment 1** and **Attachment 2**.

Committee	Chair	Vice-Chair
Climate Action Committee	Cllr. Lubik	(Cllr. Milani)
Transportation Committee	Cllr. Milani	(Cllr. Royer)

Should Council wish to appoint new Vice-Chairs to the above two committees, the following resolution is recommended:

THAT the following Council member appointments to 2022 committees be approved:

Climate Action Committee:

- Vice-Chair – _____;
- and

Transportation Committee:

- Vice-Chair – _____.

Attachments:

1. 2022 Meeting Schedule – Climate Action Committee.
2. 2022 Meeting Schedule – Transportation Committee.

Report Approval Details

Document Title:	Committee Vice-Chair Appointments.docx
Attachments:	- Attachment 1 - 2022 Meeting Schedule - Climate Action Committee.pdf - Attachment 2 - 2022 Meeting Schedule - Transportation Committee.pdf
Final Approval Date:	Mar 14, 2022

This report and all of its attachments were approved and signed as outlined below:

Dorothy Shermer, Corporate Officer - Mar 3, 2022 - 6:01 PM

Rosemary Lodge, Manager of Communications and Engagement - Mar 4, 2022 - 3:39 PM

Paul Rockwood, General Manager of Finance and Technology - Mar 4, 2022 - 4:25 PM

Tim Savoie, City Manager - Mar 14, 2022 - 9:59 AM