

## Resolution

**Agenda Number:** 21.1  
**Date:** February 10, 2022

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**Moved by** Councillor  
**Seconded by** Councillor

Whereas the Regional Council seat of Councillor K. Ras was declared vacant by Resolution Number \_\_\_\_\_;

And whereas, the declaration has created a vacancy for the position of Enterprise Programs and Services (EPS) Council Section Vice-Chair;

And whereas, the declaration has created vacancies on the following committees, advisory groups, boards, and special purpose bodies:

- Audit and Risk Committee (EPS Council Section Vice-Chair)
- Interim Period Approvals Committee (EPS Council Section Vice-Chair)
- Emergency Management Program Committee
- Government Relations Committee
- Waste Management Strategic Advisory Committee
- Credit Valley Conservation Board of Directors

Therefore be it resolved, that Councillor \_\_\_\_\_ be appointed as the Vice-Chair of the Enterprise Programs and Services Section of Regional Council for the remainder of the Council term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that the membership of the Audit and Risk Committee include Enterprise Programs and Services Council Section Vice-Chair \_\_\_\_\_ for the remainder of the term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that the membership of the Interim Period Approvals Committee include Enterprise Programs and Services Council Section Vice-Chair \_\_\_\_\_ for the remainder of the term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor \_\_\_\_\_ be appointed to the Emergency Management Program Committee for the remainder of the term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor \_\_\_\_\_ be appointed to the Government Relations Committee for the remainder of the term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor \_\_\_\_\_ be appointed to the Waste Management Strategic Advisory Committee for the remainder of the term ending November 14, 2022, or until a successor is appointed by Regional Council;

And further, that Councillor \_\_\_\_\_ be appointed to the Credit Valley Conservation Board of Directors for the term ending November 14, 2022, or until a successor is appointed by Regional Council.

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Regional Chair