Resolutions

Agenda Number: 21.1
Date: February 10, 2022

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.

Regional Chair