



## Request for City Council Committee Action from the Finance & Property Services Department

**Date:** April 13, 2015

**To:** The Honorable John Quincy, Chair, Ways and Means Committee

**Referral to:**

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

**Recommendation:**

Approve the following Mayoral appointments to CLIC for a two year term from January 1, 2015 – December 31, 2016.

Prepared by: Michael Abeln, Director, Capital & Debt Management

Approved by: Kevin Carpenter, City Finance Officer \_\_\_\_\_

Approved by: Spencer Cronk, City Coordinator \_\_\_\_\_

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

<b>Appointee Name and Category if any</b>	<b>Appointed by Mayor or Council</b>	<b>Ward Home=H Work=W</b>	<b>Term Number of years</b>	<b>Term Beginning/Ending</b>	<b>Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.</b>
Erica Mauter	Mayor	H = 11	2	Jan 1, 2015/ Dec 31, 2016	Siyad Abdullahi
Jill Garcia	Mayor	H = 8	2	Jan 1, 2015/ Dec 31, 2016	
Elianne Farhat	Mayor	H = 3	2	Jan 1, 2015/ Dec 31, 2016	
Laura Jean	Mayor	H = 10	2	Jan 1, 2015/ Dec 31, 2016	

**Background Information:**

The CLIC Committee has 33 members composed of 2 members per City Council Ward and 7 for the Mayor. All current appointments expired on December 31, 2014. This action requests appointment of four members for the Mayor for the next two-year CLIC term.

After this action, the committee will have all 33 appointments filled.