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**OFFICE OF THE MUNICIPAL CLERK**

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**For Audit and Finance Standing Committee Consideration on November 28, 2018**

<b>Item 12.4.2</b>	Councillor Appointments to Boards/Committees
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**Audit and Finance Standing Committee Action Required:**

**Motion:**

It is recommended that Audit and Finance Standing Committee:

1. Nominate **one (1)** member to the **Executive Standing Committee** for a term to November 2020.
2. Nominate **one (1)** member to the **Grants Committee** for a term to November 2020.
3. Nominate **one (1)** member to the **Investment Policy Advisory Committee** for a term to November 2020.
4. Nominate **one (1)** member to the **Special Events Advisory Committee** for a term to November 2020.

## Councillor Appointments to Boards/Committees - AFSC

Board/Committee	Current Members	Action Required	Interested Councillors	Councillor(s) Appointments
Executive Standing Committee	<p>Councillor Steve Craig - CPED                      Councillor Lorelei Nicoll – A&amp;F                      Councillor Tony Mancini - ESSC                      Councillor Russell Walker - Appeals                      Councillor Tim Outhit – TSC</p> <p>Mayor Savage                      Deputy Mayor Waye Mason*</p>	One (1) Member for a term to November 2020.	<i>The Executive Standing Committee was not an option on the Councillor's Expression of Interest Forms*</i>	
Grants Committee	<p>Councillor Russell Walker – Chair (A&amp;F)                      Councillor Steve Streach - NWCC                      Councillor David Hendsbee - HEMDCC                      Councillor Lindell Smith - HWCC</p>	One (1) Member from Audit and Finance for a term to November 2020 as Chair of Grants Committee.	<p>Councillor Russell Walker                      Councillor Matt Whitman</p>	
Investment Policy Advisory Committee	Councillor Russell Walker	One (1) Member from Audit and Finance for a term to November 2020.	Councillor Russell Walker	
Special Events Advisory Committee	<p>Councillor Stephen Adams – Chair (A&amp;F, HWCC)                      Councillor Tony Mancini – Vice Chair (HEMDCC)                      Councillor Matt Whitman - NWCC</p>	One (1) Member from Audit and Finance for a term to November 2020 as Chair of SEAC.	<p>Councillor Stephen Adams                      Councillor Lorelei Nicoll                      Councillor Tony Mancini</p>	