



MEMO / NOTE DE SERVICE

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TO: Chair and Members of the Emergency Preparedness and Protective Services Committee

DESTINATAIRE : Président et membres du Comité des services de protection et de préparation aux situations d'urgence

FROM: David White, Interim City Clerk
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DATE: March 28, 2024

Le 28 mars 2024

FILE NUMBER: ACS2024-OCC-CCS-0030

SUBJECT: Property Standards and License Appeals Committee – Appointment from Reserve

OBJET : Nomination d'un membre suppléant au Comité d'appel sur les normes de biens-fonds et les permis

BACKGROUND

On December 7, 2022, City Council approved the [Appointment Policy](#) as part of the report [2022-2026 Council Governance Review](#). At its meeting of April 12, 2023, Council approved the report [Appointments to the Property Standards and License Appeals Committee](#) (“PSLAC”), which included a reserve member to fill any vacancy arising between recruitment processes. The appointments were effective upon Council approval.

Pursuant to Section 4.6(e) of the Appointment Policy, the Selection Panel has been delegated the authority to appoint anyone from the Council-approved reserve list to a vacancy, and such an appointment is communicated by IPD to the relevant Standing Committee and Council.

Reserve member(s) who are called in to fill a vacancy adopt the membership term of the vacancy they are filling.

APPOINTMENT

A vacancy arose on the PSLAC on March 4, 2024. As there was one Reserve Member available to fill the vacancy, the Selection Panel for PSLAC has appointed Mr. Tom Moss (details below) to the vacant position under its delegated authority.

Mr. Moss underwent the recruitment and selection process at the beginning of the current Term of Council.

- **Appointee: Tom Moss**
- **Resigned Member: Francesco (Frank) S. Nisi**
- **Effective date of Appointment: March 4, 2024**
- **End of Term: November 14, 2026**

David White

Interim City Clerk

CC: Julie Sealey, Coordinator, By-law Technical Support