



MEMO / NOTE DE SERVICE

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TO: Chair and Members of the Community and Protective Services Committee

DESTINATAIRE : Présidente et membres du Comité des services communautaires et de protection

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City Clerk and Solicitor

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DATE: June 21, 2019

21 juin 2019

FILE NUMBER: ACS2019-CCS-GEN-0044

SUBJECT: **Arts, Culture and Recreation Advisory Committee – Reserve Appointment**

OBJET : **Nomination d'un membre suppléant au Comité consultatifs sur les arts, la culture et les loisirs**

BACKGROUND

In accordance with the Appointment Policy and the Governance Report 2018-2022, approved by Council, Council appointed a pool of reserve members who can fill any vacancies that may occur between recruitment processes.

The Selection Panel has been delegated the authority to choose anyone from the Council-approved reserve list in the event of a vacancy, and such an appointment is communicated by IPD to the relevant Standing Committee and Council.

Reserve members who are called in to fill a vacancy adopt the membership term of the vacancy they are filling. The appointment date of the reserve member coincides with the resignation date of the voting member. City Council previously appointed voting members and reserve members to each committee.

**APPOINTMENT TO ARTS, CULTURE AND RECREATION ADVISORY COMMITTEE (ACRAC)**

As a result of a vacancy which arose on the ACRAC on June 25, 2019, the Selection Panel for ACRAC has appointed the reserve member below to the vacant voting member position.

<b>Committee / Comité</b>	<b>Appointee / Membre nommé</b>	<b>Resigned Member / Membre démissionnaire</b>	<b>Effective date of Appointment / Date de nomination</b>	<b>End of Term / Fin du mandat</b>
Arts, Culture and Recreation Advisory Committee / Comité consultatifs sur les arts, la culture et les loisirs	Shamir Kanji	Dina Epale	25 June 2019 / Le 25 juin 2019	14 November 2022 / Le 14 novembre 2022

M. R. O'Connor, CMO