

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 1
27 FEBRUARY 2019**

35

**COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION RAPPORT 1
LE 27 FÉVRIER 2019**

**EXTRACT OF DRAFT MINUTES 1
COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
21 FEBRUARY 2019**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 1
COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION
LE 21 FÉVRIER 2019**

APPOINTMENTS TO THE ARTS, CULTURE AND RECREATION
ADVISORY COMMITTEE

ACS2019-CCS-GEN-0022

CITY WIDE

That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve:

- 1. The following appointments to the Arts, Culture and Recreation Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

Aaron Bruce

Aaron Cayer

Joey Drouin

Dina Epale

Marie Hélène Foisy

Nicole Fortier

Melissa Gruber

Peng (Patrick) Lin

Diane Plouffe Reardon

Maria Sabaye Moghaddam

2. **The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

Andrew Giguere

Shamir Kanji

CARRIED as amended by the following motion:

MOTION CPS 1/04

Moved by Councillor K. Egli

WHEREAS the Terms of Reference of the Arts, Culture and Recreation Advisory Committee state that the membership shall include one (1) Member of Council in a liaison capacity; and

WHEREAS at its meeting of December 5, 2018, Council approved the “2018-2022 Council Governance Review report” (ACS2018-CCS-GEN-0028), which recommended that the Advisory Committee Council Liaison role of each committee be open to any interested member of the parent Standing Committee, to be appointed by the Standing Committee at its first meeting of 2019; and

WHEREAS in response to the circulation undertaken by the City Clerk and Solicitor, Councillor Mathieu Fleury has expressed his interest in serving as the Councillor Liaison for the Arts, Culture and Recreation Advisory Committee;

THEREFORE BE IT RESOLVED that the Community and Protective Services Committee appoint Councillor Mathieu Fleury to serve as the liaison Member to the Arts, Culture and Recreation Advisory Committee for the 2018-2022 Term of Council.

CARRIED