

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

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**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**

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APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE

ACS2019-CCS-GEN-0023

CITY WIDE

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

- 1. The following appointments to the Accessibility Advisory Committee, all terms to be effective upon Council approval, for the terms to expire as indicated below:**

**Melanie Benard (term ending November 14, 2022)**

**Jo-Anne Bryan (term ending November 14, 2022)**

**Ana Maria Cruz-Valderrama (term ending November 14, 2022)**

**Kathleen Forestell (term ending November 14, 2022)**

**Murray Gallant (term ending November 30, 2020)**

**Roy Hanes (term ending November 14, 2022)**

**Vania Karam (term ending November 14, 2022)**

**Don Patterson (term ending November 30, 2020)**

**Phillip B. Turcotte (term ending November 30, 2020)**

**Jennie St. Martin (term ending November 14, 2022)**

**Brian Wade (term ending November 30, 2020)**

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:**

**Joël Dazé**

**Holly Ellingwood**

**Tammy Kelly**

CARRIED as amended by the following motions:

**MOTION CPS 1/02**

Moved by Councillor K. Egli

**WHEREAS the Terms of Reference of the Accessibility 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 Matthew Luloff has expressed his interest in serving as the Councillor Liaison for the Accessibility Committee;**

**THEREFORE BE IT RESOLVED that the Community and Protective Services Committee appoint Councillor Matthew Luloff to serve as the liaison Member to the Accessibility Advisory Committee for the 2018-2022 Term of Council.**

CARRIED

**MOTION CPS 1/03**

Moved by Councillor E. El-Chantiry

**WHEREAS** the report titled “Appointments to the Accessibility Advisory Committee” (ACS2019-CCS-GEN-0023) has eleven recommended nominees listed in Recommendation 1 which include the term ending date for each candidate; and

**WHEREAS** Mr. Murray Gallant, a current member, has a term ending on November 30, 2020; and

**WHEREAS** Mr. Gallant is eligible to serve an additional four years to reach a maximum of 8 years on the Accessibility Advisory Committee;

**THEREFORE BE IT RESOLVED** that the Community and Protective Services Committee recommend Council amend Mr. Gallant’s term ending date to November 14, 2022.

CARRIED