

TO:	CHAIR AND MEMBERS FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING ON MARCH 26, 2012
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT:	ADVISORY COMMITTEE APPOINTMENT EXTENSION

RECOMMENDATION

That, on the recommendation of the City Clerk, the term for current advisory committee appointments be extended until such time as new appointments have been made under the revised Terms of Reference and Policies for the Advisory Committees.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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Clause 15 – Committee of the Whole – March 10, 2009
 Clause 11 – Board of Control – August 25, 2010
 Clause 12 – Board of Control – August 25, 2010
 Clause 1 - Finance and Administration Committee – March 30, 2011
 Clause 3 – Finance and Administration Committee – November 2, 2011

BACKGROUND

Municipal Council, at its meeting of March 20, 2012 approved new Terms of Reference and Policies with respect to the City of London Advisory Committees. The recruitment process for new appointments has commenced. However, in order to provide sufficient time for the submission of applications and review of those applications by the Striking Committee, an extension to the term of the current Advisory Committee members is recommended.

When the last extension to the Members' term was granted (i.e. to March 31, 2012), it was anticipated the Advisory Committee review process would have been completed by the end of 2011. However, the initial findings were referred back to staff in December 2011 to receive further input from the Advisory Committees. This resulted in a delay in seeking new appointments and the need to extend the term of office of the current Advisory Committee members, as noted in the recommendation above.

PREPARED AND RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK