## Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting	Tuesday, October 17, 2017				Report	Thursday, October 12, 2017			
Date					Date				
Decision	х	Yes		No	Priority	x	Lliah		Low
Required	^	res		NO		^	High	LO	LOW
Direction	х	Information Only			Type of	x	Open		Closed
	~				Meeting				Closed

# Appointments to Recreation Committee - Report #17/10/17/1103

#### Subject:

Council appointments to the Recreation Committee.

#### **RECOMMENDATION:**

That Council adopt the following resolution appointing members to the Recreation Committee as per the Terms of Reference.

**WHEREAS** the Recreation Committee Terms of Reference provide for annual appointments to the Recreation Committee;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby amend its previous resolution and appoint to the Recreation Committee for the remainder of 2017 Councillor McKay to replace Councillor Foote and Mel Theil as staff representative.

### **BACKGROUND/EXECUTIVE SUMMARY:**

Self-explanatory. As per the Terms of Reference established in 2014.

## **Options/Discussion:**

**Financial Considerations/Budget Impact:** 

## **Policy Impact:**

## **Others Consulted:**

#### Approved and Recommended by the Clerk

Melinda Reith, Municipal Clerk Melínda Reíth

Report to Council - Appointments to Recreation Committee - October 17, 2017