

<b>To:</b> Finance and Administration Committee	<b>Item:</b> FA-09-185	<b>Date of Report:</b> September 1, 2009
<b>From:</b> Rick Stockman Commissioner, Corporate Services	<b>File:</b> A-2140	<b>Date of Meeting:</b> September 17, 2009
<b>Subject:</b> <i>Appointments to the Oshawa Environmental Advisory Committee (OEAC) and Heritage Oshawa</i>		<b>Ward(s):</b> All
<i>Public</i>		

## 1.0 PURPOSE

The purpose of this report is present applications for appointments to the Oshawa Environmental Advisory Committee (OEAC) and to Heritage Oshawa as a result of recent resignations and existing vacancies.

## 2.0 RECOMMENDATION

That the Finance and Administration Committee recommend to City Council:

1. That the appointment of one student, for the September 2009 to June 2010 term, and one citizen for the term ending November 30, 2010 be made to the Oshawa Environmental Advisory Committee; and,
2. That the appointment of one member, for the term ending November 30, 2011, be made to Heritage Oshawa to fill existing vacancies.

## 3.0 EXECUTIVE SUMMARY

Not applicable.

## 4.0 INPUT FROM OTHER SOURCES

### 4.1 General

- Not applicable.

### 4.2 Auditor General

- Not applicable.

## 5.0 ANALYSIS

- Renee Cotton recently resigned as a member of the OEAC.

- The term of appointment for the two students to the OEAC expired June 30, 2009. Staff advertised for these vacancies in May 2009 resulting in filling one student vacancy. Currently one student vacancy exists.
- The resignation of John Malish and David Kearns of Heritage Oshawa has resulted in two additional vacancies for the term ending November 30, 2011. Currently one vacancy also exists for the term ending November 30, 2010.
- Staff advertised for citizen participation on the Committees to fill the following vacancies:
  - one student for the term September 2009 to June 2010 (OEAC)
  - one citizen for the term to November 2010 (OEAC)
  - three citizens, one for the term to September 30, 2010 and two for the term to November 30, 2011 (Heritage Oshawa)
- Applications were received from the following individuals:
  - Zacharias Pandelides (student or citizen OEAC)
  - Madelyne Shangraw (student or citizen OEAC)
  - Bryan Swift (citizen OEAC)
  - Coellen Linkie (citizen OEAC)
  - Madelyne Shangraw (Heritage Oshawa)
- The confidential applications are attached for use during your consideration.

## 6.0 FINANCIAL IMPLICATIONS

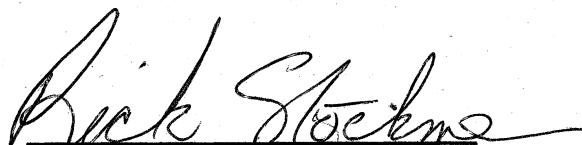
- There are no financial implications.

## 7.0 RESPONSE TO THE COMMUNITY STRATEGIC PLAN

- Increase public input and engagement.



Sandra Kranc  
City Clerk



Rick Stockman, Commissioner  
Corporate Services Department

RS/SK/MM  
Attachments (confidential)