

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MEMORANDUM

Date: January 20, 2017

To: The Governing Board Members

From: 
Joseph T. Edmiston, FAICP, Executive Officer

Subject: **Agenda Item III(b): Appointment of Advisory Committee Members**

Staff Recommendation: That the Governing Board appoint members to the Advisory Committee.

Background: Attached are the applications for John Bellah and Melanie Schlotterbeck, new applicants who wish to serve on the Wildlife Corridor Conservation Authority Advisory Committee. Applications for current Advisory Committee members are also attached.

Appointment and/or reappointment proceeds as per Section 3.6, which states:

Following statements from prospective nominees, it shall be in order for each member to place in nomination the number of names allowed pursuant to Sec. 3.1 of this policy. When each member has made his or her nomination(s) and following any discussion, the Chair shall put the question as to the entire slate of nominees. It shall not be in order to amend the slate. If the motion passes, the slate is appointed. If the motion fails, the procedure shall be repeated until a motion passes. If no motion passes, the existing Advisory Committee shall continue until the appointment of their successors, if any.

The next regularly scheduled appointments of Advisory Committee members is July 2018.

Staff is recommending the Board to act on these applicants at this time.