

Motion #2

Motion put forward by Commissioner Romaniuk for the meeting of the Board on Monday, March 10, 2003

WHEREAS the Park Board has established three committees reporting to the Board in the areas of Finance, Planning & Environment, and Culture & Recreation;

THEREFORE BE IT RESOLVED that, upon the recommendation of the Chair of the Vancouver Park Board, the members and chairs of these three committees for the remainder of the 2003 calendar year be as follows:

1. Finance Committee: Anita Romaniuk (Chair), Loretta Woodcock, Heather Deal;
2. Planning & Environment Committee: Eva Riccius (Chair), Loretta Woodcock, Suzanne Anton;
3. Culture & Recreation Committee: Lyndsay Poaps (Chair), Alan DeGenova, Heather Deal;

and,

THEREFORE BE IT FURTHER RESOLVED that the Finance Committee shall hold regular monthly meetings, except in the month of August;

and,

THEREFORE BE IT FURTHER RESOLVED that the Finance Committee commence meetings as soon as possible, with additional meetings as necessary, in order to address the 2003 Operating Budget which must be approved by the Board and Council in April 2003.