



## Council Report For the Meeting of January 12, 2017

---

**To:** Council  
**From:** Chris Coates - City Clerk  
**Date:** December 14, 2016  
**Subject:** Additional Committee of the Whole Motion regarding Tourism Victoria Appointments

---

### RECOMMENDATION

That Council approve the motion in the additional Committee of the Whole Report from the Meeting held December 8, 2016 (Appendix A).

### PURPOSE

The purpose of this report is to inform Council of an omission made in the Committee of the Whole Report from the Meeting held December 8, 2016 and to correct this omission.

### BACKGROUND

On December 8, 2016 Council approved the Committee of the Whole Report from the Committee Meeting held December 8, 2016, including motions regarding Council appointments to Boards and Committees. Upon reviewing the minutes, it was discovered that the motion regarding Tourism Victoria Board of Directors appointments was omitted.

On occasion an error like this can occur during the process of transcription. Staff seek ongoing improvement to reduce errors of this nature and are continually assessing and modifying our processes to achieve higher standards.

Respectfully submitted,

A blue ink signature of Christine Havelka.

Christine Havelka  
Deputy City Clerk

A blue ink signature of Chris Coates.

Chris Coates  
City Clerk

A blue ink signature of Jocelyn Jenkyns.

Jocelyn Jenkyns  
Deputy City Manager

Report accepted and recommended by the City Manager:

A blue ink signature of the City Manager.

Date: December 30, 2016

### Attachment:

Appendix A – Additional Committee of the Whole Report from the Meeting held December 8, 2016

## Appendix A

### **COMMITTEE OF THE WHOLE REPORT** **FROM THE MEETING HELD DECEMBER 8, 2016**

For the Council Meeting of January 12, 2017, the Committee recommends the following:

**1. Council Appointments to Boards and Committees**

<b>City Committee or Board</b>	<b>Council Member</b>
<b>Tourism Victoria Board of Directors</b>	<b>2017 Councillor Coleman</b>
	<b>2018 Councillor Young</b>