

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

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Legislative File No: 2005-0897

TO: City Council Members

FROM: Susan Galeczka, Deputy Clerk

DATE: December 28, 2005

SUBJECT: Appointment of City Council Member to Green Space Advisory Board

At its October 19, 2005 regular meeting, City Council adopted Resolution RES0340-2005 establishing the Green Space Advisory Board including the Board's Scope of Authority, Objectives and Membership. Pursuant to the Membership clause one of the four (4) Ex Officio Members is to be one (1) City Council Member appointed by City Council to a one-year term each December. Council needs to determine who will serve as its Ex Officio Member to the Green Space Advisory Board.

The process for appointing the Ex Officio Member is the same as for all other Council Member appointments.

- 1. President **opens** the floor for nominations
- 2. Council Members make nominations
- 3. When nominations are completed, Presidents closes the floor for nominations.
- 4. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate **their one (1) choice**.
- 5. President announces nominees appointed to the Green Space Advisory Board as an Ex Officio Member for one-year term to expire December 6, 2006

Also, if Council discussion narrows nominees down to one, and Council agrees, President may announce the nominee was appointed to the Green Space Advisory Board.

If you have any questions or concerns, as always, please feel free to contact me

<u>NOMINATION FORM</u>

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