Minute No. 498
Report – Executive Policy Committee – June 22, 2005

Item No. 8 CentreVenture Development Corporation – Citizen Members
File EP-1.2.3

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council decision of June 23, 2004 be amended to reflect that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the term expiring November 16, 2006:

   Polly Craik
   Harry Ethans
   Jeff Morton

2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the term expiring November 16, 2006:

   David Asper
   Jim Ludlow
   Dr. Jerry Gray

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Executive Policy Committee – June 22, 2005

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 22, 2005, the Executive Policy Committee passed the following motion:

WHEREAS the CentreVenture Development Corporation Board of Directors has recommended that David Asper, Jim Ludlow and Dr. Jerry Gray be appointed to its Board for a three-year term ending June 30, 2008;

AND WHEREAS on June 23, 2004, Council appointed Polly Craik, Harry Ethans and Jeff Morton as citizen members to the CentreVenture Development Board of Directors for the three-year term expiring June 30, 2007;

AND WHEREAS the "contribution, operating and asset" agreements between The City of Winnipeg and the CentreVenture Development Corporation expire November 16, 2006;

AND WHEREAS the terms for citizen member appointments should coincide with the November 2006 date;

THEREFORE BE IT RESOLVED:

1. That the Council decision of June 23, 2004 be amended to reflect that the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the term expiring November 16, 2006:

   Polly Craik
   Harry Ethans
   Jeff Morton

Report – Executive Policy Committee – June 22, 2005

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

2. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the term expiring November 16, 2006:

   David Asper
   Jim Ludlow
   Dr. Jerry Gray

and submitted the matter to Council.

On May 18, 2005, the CentreVenture Development Corporation Board of Directors recommended that David Asper and Jim Ludlow be appointed to its Board for a three-year term ending June 30, 2008.

Further, the CentreVenture Development Corporation Board of Directors recommended that the appointment of Dr. Jerry Gray be renewed for a three-year term ending June 30, 2008.

FILE NO. 808
1 MAYOR'S OFFICE

MAYORS OFFICE
CITY OF WINNIPEG
MANITOBA CANADA

2005 JUN -2 A 11:03

CENTREVENTURE
DEVELOPMENT CORPORATION

Board of Directors
Charles (Chuck) Loewen
Chairperson
Polly Craik
Vice Chair
Jeffrey Morton FCA
Secretary/Treasurer
Ida Albo
Executive Member
Jim Burns
Ginny Devine
Harry T. Ethans
Dr. Jerry Gray

Mayor Sam Katz
Honourary Chairperson

June 2, 2005

Mayor Sam Katz
City of Winnipeg
510 Main Street
Winnipeg, MB
R3B 1B9

Dear Mayor Katz:

Re: CentreVenture Board Appointments & Update

The Board of Directors of CentreVenture Development Corporation met on Thursday, May 12, 2005 and recommends the following Board appointments and term renewals to the Mayor and Council for approval.

Mr. David Asper - be appointed for a 3 year term, ending June 30, 2008
Mr. Jim Ludlow - be appointed for a 3 year term, ending June 30, 2008

MOTION:
THAT the CentreVenture Development Corporation Board of Directors has approved the following candidates for presentation to the Mayor for appointment to the Board of Directors as defined under Section 4.03 of By-Law No. 1:

Mr. David Asper – be appointed for a 3 year term, ending June 30, 2008
Mr. Jim Ludlow - be appointed for a 3 year term, ending June 30, 2008

AND THAT the Board of Directors requests the Mayor to renew the term of the following Board Member as defined under Section 4.03 of By-Law No. 1:

Dr. Jerry Gray – term be renewed for 3 years, ending June 30, 2008

Moved by*: Jim Burns** ***Seconded by*: Harry Ethans** ***Carried

We submit these names to you for your approval in the hopes you will concur and recommend the same to City Council.

Sincerely,

Diane Bampton,
General Manager

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