MANAGEMENT COMMITTEE FOR THE LINDENWOODS JOINT VENTURE AGREEMENT

2002 Members:
Councillor B. Clement
Councillor P. De Smedt
Councillor D. Vandal (alternate)

Peter Gualtieri } Vice-President, Genstar Development Co.
Jerry Klein } General Manager, Genstar Development Co.

(The Director of the Planning, Property & Development Department and the Manager of Land Sales, Leasing and Development act as advisors to the Council appointed members)

Composition: 4 members (and 2 alternates - one to represent Councillors and one to represent Genstar)

- 2 members of Council and 1 alternate member of Council

- 2 representatives and 1 alternate appointed by Genstar

(Note: Either party shall be at liberty to change its appointees or alternate and shall give written notice of such change to the other party.)

Vacancy: 2 members of Council and 1 alternate member of Council

Term: 1 year

Function: To review the progress of the joint venture between the City and Genstar Development Co., and make and establish broad program and policy decisions for the Lindenwoods residential subdivision.

Ballot The Speaker calls for nominations for the appointment of two members of Council to the Management Committee for the Lindenwoods Joint Venture Agreement

Councillor nominates Councillors

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Councillor moves that nominations be closed (a) and Councillors were declared appointed; or

Management Committee for the Lindenwood Joint Venture Agreement (continued)

(b) Council proceeds to ballot on the appointment of two members of Council to the Management Committee for the Lindenwoods Joint Venture Agreement, the results being as follows:

and Councillors were declared appointed

Ballot The Speaker calls for nominations for the appointment of one member of Council to act as an alternate on the Management Committee for the Lindenwoods Joint Venture Agreement.

Councillor nominates Councillor

Councillor nominates Councillor

Councillor moves that nominations be closed (a) and Councillor was declared appointed; or

(b) Council proceeds to ballot on the appointment of one member of Council to act as an alternate on the Management Committee for the Lindenwoods Joint Venture Agreement, the results being as follows:

and Councillor was declared appointed