Minute No. 669
Report – Executive Policy Committee – July 19, 2006

Item No. 16 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 following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the terms outlined, namely:

Polly Craik	term expiring June 30, 2007
Harry Ethans	term expiring June 30, 2007
Jeff Morton	term expiring June 30, 2007
Jim Ludlow	term expiring June 30, 2008
Dr. Jerry Gray	term expiring June 30, 2008
Kevin McGarry	term expiring June 30, 2009
Richard Olfert	term expiring June 30, 2009
Rick Bachalo	term expiring June 30, 2009
Kurt Vossen	term expiring June 30, 2009

and any Council Decisions inconsistent with the foregoing are hereby rescinded.

2. 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 – July 19, 2006

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 July 19, 2006, the Executive Policy Committee passed the following motion, namely:

> That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the terms outlined, namely:
>
> | | |
> |---|---|
> | Polly Craik | term expiring June 30, 2007 |
> | Harry Ethans | term expiring June 30, 2007 |
> | Jeff Morton | term expiring June 30, 2007 |
> | Jim Ludlow | term expiring June 30, 2008 |
> | Dr. Jerry Gray | term expiring June 30, 2008 |
> | Kevin McGarry | term expiring June 30, 2009 |
> | Richard Olfert | term expiring June 30, 2009 |
> | Rick Bachalo | term expiring June 30, 2009 |
> | Kurt Vossen | term expiring June 30, 2009 |
>
> and any Council Decisions inconsistent with the foregoing are hereby rescinded,

and submitted the matter to Council.