Report of the Executive Policy Committee dated December 5, 2001

Appointment of City Representative to the Convention Centre Corporation
Files GC-7 (Vol. 31), G-1 (Vol. 3)

6. On December 5, 2001, the Executive Policy Committee passed the following motion, namely:

"WHEREAS Keith Dowdall, Director of Corporate Finance has retired from the City of Winnipeg, leaving an administrative vacancy as the City's representative on The Convention Centre Corporation;

THEREFORE BE IT RESOLVED that Mr. Ernie Gilroy, Manger of Executive Policy Committee Support be appointed as the City's representative on The Convention Centre Corporation;"

and submits same to Council for approval.