Minute No. 604
Report - Executive Policy Committee - September 19, 2007

Item No. 8 **CentreVenture Development Corporation, Board of Directors - Citizen Member Appointments**
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 three year term expiring June 30, 2010, namely:

   Sandy Riley
   Ashleigh Everett
   Harry Ethans

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

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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 September 19, 2007, the Executive Policy Committee passed the following motion, namely:

WHEREAS on July 26, 2006, Council appointed Polly Craik, Harry Ethans and Jeff Morton as citizen members on the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2007;

AND WHEREAS Polly Craik has served the maximum term allowable under the CentreVenture Development Corporation By-law, and Jeffrey Morton has submitted a letter of resignation;

THEREFORE BE IT RESOLVED that the Executive Policy Committee recommends to Council:

1. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for the three year term expiring June 30, 2010, namely:

   Sandy Riley
   Ashleigh Everett
   Harry Ethans

and submitted the matter to Council.