Report "A" - Executive Policy Committee – December 12, 2007

Item No. 11 Convention Centre Corporation Board of Directors - Citizen Member Appointments
File G-1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submits the following to Council:

1. That the following citizens be appointed to the Convention Centre Corporation, Board of Directors for the two year term expiring December 31, 2009, namely:

   Jim Baker Zivan Saper Bob Sparrow

2. That Mike Ruta, Chief Financial Officer, be appointed as the City Representative to the Convention Centre Corporation, Board of Directors for the two-year term to expire December 31, 2009.

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

Report "A" - Executive Policy Committee – December 12, 2007

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 12, 2007, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On December 5, 2007, the Selection Committee recommended to the Executive Policy Committee:

1. That the following citizens be appointed to the Convention Centre Corporation, Board of Directors for the two year term expiring December 31, 2009, namely:

   Jim Baker Zivan Saper Bob Sparrow

2. That Mike Ruta, Chief Financial Officer, be appointed as the City Representative to the Convention Centre Corporation, Board of Directors for the two-year term to expire December 31, 2009.