Report of the Executive Policy Committee dated January 23, 2002

Appointment of Citizen Members to the Convention Centre Corporation
File G-2 (Vol. 20) [c/r GC-7 (Vol. 31)]

15. The Convention Centre Corporation Amendment Act (Bill 9), which received Royal Assent in 1994, amended the composition of the Board, their terms of office, and provided for staggered terms of appointment.

Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of 3 citizen members for 2-year terms expiring December 31, 2003, to the Selection Committee.

The Selection Committee recommends the following citizen members be re-appointed to The Convention Centre Corporation for a 2-year term to expire December 31, 2003, namely:

Martin Hak Alex Robinson Jacqueline Fortier-Silva

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits these appointments to Council for adoption.