Agenda – Council - February 18, 2009

Report – Executive Policy Committee – February 11, 2009

Item No. 10 CentreVenture Development Corporation, Board of Directors - Citizen Appointments
eFile EP-1.2.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 11, 2009, the Executive Policy Committee recommends to Council:

1. That Dr. Jerry Gray be reappointed to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2010.

2. That Jim Ludlow be reappointed to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2011.

3. 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 – February 11, 2009

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 11, 2009, the Executive Policy Committee passed the following resolution:

WHEREAS on June 23, 2004 and July 26, 2006, Council appointed Dr. Jerry Gray to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2008;

AND WHEREAS on July 26, 2006, Council appointed Jim Ludlow to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2008;

AND WHEREAS the CentreVenture Development Corporation By-law provides that Directors serve for no more than two continuous terms of three years;

AND WHEREAS Dr. Jerry Gray and Jim Ludlow have served four and three years, respectively, and are eligible for reappointment;

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

1. That Dr. Jerry Gray be reappointed to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2010.

2. That Jim Ludlow be reappointed to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2011.

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