Minute No. 373
Report – Executive Policy Committee – May 20, 2009

Item No. 6 **CentreVenture Development Corporation - Citizen Member Appointments**
eFile 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 re-appointed to the CentreVenture Development Corporation Board of Directors for the 3 year term expiring June 30, 2012:

Rick Bachalo	Kevin McGarry
Richard Olfert	Curt Vossen

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 May 20, 2009, the Executive Policy Committee passed the following resolution:

WHEREAS on July 26, 2006, Council appointed Rick Bachalo, Kevin McGarry, Richard Olfert and Curt Vossen as citizen members on the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2009;

AND WHEREAS the four individuals have served one term and are eligible for re-appointment;

THEREFORE BE IT RESOLVED that the Executive Policy Committee concur in the recommendation of the Selection Committee and recommends to Council:

1. That the following citizens be re-appointed to the CentreVenture Development Corporation Board of Directors for the three year term expiring June 30, 2012:

Rick Bachalo	Kevin McGarry
Richard Olfert	Curt Vossen.