Agenda – Executive Policy Committee – June 16, 2010

REPORTS

Item No. 5 CentreVenture Development Corporation - Citizen Member Appointments eFile EP-1.2.3

The following resolution is submitted to the Executive Policy Committee for consideration, namely:

WHEREAS on February 18, 2009, Council appointed Dr. Jerry Gray to the CentreVenture Development Corporation Board of Directors for the term expiring June 30, 2010;

AND WHEREAS on September 26, 2007, Council appointed the following citizens to the CentreVenture Development Corporation Board of Directors for the three year term expiring June 30, 2010:

Harry Ethans
Ashleigh Everett
Sandford Riley

AND WHEREAS Dr. Jerry Gray and Harry Ethans have served the maximum term allowable under the CentreVenture Development Corporation By-law;

THEREFORE BE IT RESOLVED THAT the Executive Policy Committee recommend 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, 2013:

Ashleigh Everett	Sandford Riley
Dr. David Barnard	Scott Stirton