Minute No. 430
Report - Executive Policy Committee - June 16 2010

Item No. 1 **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 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

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

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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 June 16, 2010, the Executive Policy Committee passed the following resolution:

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 recommends 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

and submitted the matter to Council.