Minute No. 118
Report - Executive Policy Committee - January 22, 2003

Item No. 6 Appointment of Citizen Members to the Convention Centre Corporation File G-1 (Vol. 9)

COUNCL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following three (3) citizen members be appointed to the Convention Centre Corporation for a two-year term expiring December 31, 2004:

   Lawrence Maksymetz
   Shaun Rocan
   Heather Grant-Jury

2. That Dan Lussier, Chief of Staff to the Mayor, be appointed as the representative of the City Administration.

Report - Executive Policy Committee - January 22, 2003

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the Executive Policy Committee recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Selection Committee.

SELECTION COMMITTEE RECOMMENDATION:

On January 15, 2003, the Selection Committee recommended to the Executive Policy Committee the appointments of the following three (3) citizen members to the Convention Centre Corporation for a two-year term expiring December 31, 2004:

Lawrence Maksymetz
Shaun Rocan
Heather Grant-Jury

The Selection Committee further recommends to Council the appointment of Dan Lussier, Mayor's Chief of Staff, as representative of the City Administration.