Minute No. 400
Report – Executive Policy Committee – June 15, 2011

Item No. 1 **CentreVenture Development Corporation Board of Directors - Citizen Member Appointment**

COUNCIL DECISION:

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

1. That Rob Johnston be appointed as a citizen member to the CentreVenture Development Corporation Board of Directors for the three-year term expiring June 30, 2014.

2. 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 – June 15, 2011

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 15, 2011, the Executive Policy Committee passed the following resolution:

WHEREAS on June 29, 2005, July 26, 2006 and February 18, 2009, Council appointed Jim Ludlow as a citizen member to the Board of Directors for the CentreVenture Development Corporation;

AND WHEREAS Jim Ludlow has 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 Rob Johnston be appointed as a citizen member to the CentreVenture Development Corporation Board of Directors for the three-year term expiring June 30, 2014.