Minutes – Executive Policy Committee – October 12, 2011

REPORTS

Minute No. 484 CentrePort Canada Inc. – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommends to Council:

1. That Dr. Arthur Mauro be appointed for a second term as nominee director on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2014.

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 Councillor Fielding,

WHEREAS Council on October 22, 2008, appointed Dr. Arthur Mauro as one of the first nominee directors on the Board of Directors for CentrePort Canada Inc. for the 3-year term commencing October 22, 2008 and expiring October 21, 2011;

AND WHEREAS a director is to be appointed for a term of no more than three years and no director may serve more than three successive terms;

THEREFORE BE IT RESOLVED THAT Executive Policy Committee recommends to Council:

1. That Dr. Arthur Mauro be appointed for a second term as nominee director on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring October 21, 2014.

Carried