Agenda – Council – October 19, 2011

Report – Executive Policy Committee – October 12, 2011

Item No. 2 CentrePort Canada Inc. – Citizen Member Appointments

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 12, 2011, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – October 12, 2011

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 12, 2011, the Executive Policy Committee passed the following resolution:

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.