Agenda – Council – February 26, 2014

Report – Executive Policy Committee – February 19, 2014

Item No. 4 Member Appointment – BBB Stadium Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 19, 2014, the Executive Policy Committee submitted the following to Council:

1. That Paul Olafson, Corporate Controller, be appointed as the City of Winnipeg's representative to the Board of Directors of BBB Stadium Inc.

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 – February 19, 2014

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 19, 2014, the Executive Policy Committee appointed Paul Olafson, Corporate Controller, as the City of Winnipeg's representative to the Board of Directors of BBB Stadium Inc., and submitted the matter to Council.