Minute No. 251
Report – Executive Policy Committee – February 19, 2014

Item No. 4 Member Appointment – BBB Stadium Inc.

COUNCIL DECISION:

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

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.

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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 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.