Minutes – Executive Policy Committee – February 19, 2014

REPORTS

Minute No. 161 Member Appointment – BBB Stadium Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended 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.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Carried