Minutes – Executive Policy Committee – February 4, 2015

REPORTS

Item No. 7 CentreVenture Mandate Review

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee received as information the PowerPoint presentation from Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation.

Further, His Worship Mayor Bowman announced the creation of a working group to review the CentreVenture mandate comprised of the following members:

- Councillor Orlikow (Chairperson)
- Councillor Lukes
- Councillor Mayes;

and requested a report back to Executive Policy Committee within 120 days.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Deputy Mayor Pagtakhan,

That the PowerPoint presentation from Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation be received as information.

Carried

Angela Mathieson, President and CEO of CentreVenture, provided a PowerPoint presentation.