Agenda – Executive Policy Committee – September 16, 2015

REPORTS

Item No. 2 CentreVenture Mandate Review

On February 4, 2015, 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:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 10, 2015, he Executive Policy Committee laid over the matter to its meeting on September 9, 2015.

On February 4, 2015, 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.