Minutes – Executive Policy Committee – November 18, 2015

REPORTS

Item No. 1 CentreVenture Mandate Review

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over the matter to its meeting on December 2, 2015.

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,
That the matter be laid over to the December 2, 2015 meeting of the Executive Policy Committee.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 16, 2015, the Executive Policy Committee further laid over the matter for 60 days.

On August 28, 2015, the September 9, 2015 meeting of the Executive Policy Committee was cancelled.

On June 10, 2015, the 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.