Agenda – Executive Policy Committee – March 8, 2017

REPORTS

Item No. 4 Sinking Fund Trustees – Citizen Member Appointment

The following resolution is submitted to the Executive Policy Committee for consideration, namely:

WHEREAS The City of Winnipeg Charter provides for the continuation of the existing Sinking Fund Trustees for the purpose of continuing to manage sinking fund contributions for any sinking fund debentures outstanding on the date the Charter came into force or the refinancing of those debentures;

AND WHEREAS the Board has a vacancy of one citizen member;

THEREFORE BE IT RESOLVED that Gerry Steski be re-appointed as a citizen member to the Sinking Fund Trustees Board of Directors for a 3-year term expiring December 31, 2019.