Minute No. 19
Report - Executive Policy Committee - November 12, 2003

Item No. 2 **CentreVenture Development Corporation - Board of Directors Membership**
File EP-1.2.3

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the term of Mr. Charles Loewen on the Board of Directors of the CentreVenture Development Corporation be renewed for an additional three-years to expire on June 30, 2006.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Vandal,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 12, 2003, the Executive Policy Committee concurred in the recommendation of the CentreVenture Development Corporation Board of Directors and submitted the matter to Council.

CENTREVENTURE DEVELOPMENT CORPORATION:

The Board of Directors of the CentreVenture Development Corporation recommends to the Executive Policy Committee the renewal of Mr. Charles Loewen for an additional three-year term to expire on June 30, 2006.

CENTREVENTURE
DEVELOPMENT CORPORATION

November 4, 2003

Board of Directors

Ida Albo
Chairperson

Lloyd McGinnis
Vice-Chair

John Hodgert
Secretary-Treasurer

Jim Burns

Polly Craik

Ginny Devine

Eugene Kostyra

Charles (Chuck) Loewen

Daphne Petrakos

Mayor Glen Murray
Honourary Chairperson

Attn: Jo-Anne Park
City of Winnipeg
Executive Policy Committee
510 Main Street
Winnipeg, MB

Chairperson & Members of Executive Policy Committee

RE: BOARD UPDATE

We would like to recommend the following term renewal to City Council for approval.

The Board of CentreVenture recommends the following term renewal.

Mr. Charles Loewen - Term renewal for 3 year - June 30, 2006

MOTION:
That the Board of Directors recommends the renewal of Mr. Charles Loewen term for an additional 3 years and the motion be forwarded to the Mayor and City Council for approval.
Moved: Lloyd McGinnis Seconded: Jim Burns Approved

We submit this name for your approval as the sole Member of the Corporation in hopes you will concur and recommend same to City Council.

Sincerely,

Diane Bampton
General Manager
CentreVenture Development Corporation

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