Report - Executive Policy Committee - June 9, 2004

Item No. 9 CentreVenture Development Corporation - Citizen Member Appointments
File EP-1.2.3

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 9, 2004, the Executive Policy Committee concurred in the recommendation of the CentreVenture Development Corporation and submits the following to Council:

1. That the following citizens be appointed to the CentreVenture Development Corporation, Board of Directors for a 3-year term expiring June 30, 2007:

   Polly Craik
   Harry Ethans
   Jeff Morton

2. That the following citizen be appointed to the CentreVenture Development Corporation, Board of Directors for the balance of a 3-year term expiring June 30, 2005:

   Dr. Jerry Gray

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

Report - Executive Policy Committee - June 9, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 9, 2004, the Executive Policy Committee concurred in the recommendation of the CentreVenture Development Corporation and submitted the matter to Council:

CENTREVENTURE DEVELOPMENT CORPORATION RECOMMENDATION:

On May 27, 2004, the General Manager for the CentreVenture Development Corporation has advised that Lloyd McGinnis has resigned from the Board effective April 7, 2004.

The CentreVenture Development Corporation recommended the following citizens be appointed to its Board:

> Harry Ethans be appointed for 3 year term ending June 30, 2007
> Jeff Morton be appointed for 3 year term ending June 30, 2007
> Dr. Jerry Gray, to replace Lloyd McGinnis for the term ending June 30, 2005

The Board also recommended that the term for Polly Craik be renewed for 3 years, ending June 30, 2007.