Minutes – Executive Policy Committee – July 13, 2022

REPORTS

Item No. 20 Citizen Member Appointment - CentrePort Canada Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee recommended to Council:

1. That Whelan Sutherland be appointed as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring July 31, 2025.

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

DECISION MAKING HISTORY:

The Chairperson called Councillor Browaty to the Chair in order to move the following motions:

Moved by His Worship Mayor Bowman,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by His Worship Mayor Bowman,

WHEREAS there is a citizen member vacancy on the Board of Directors for CentrePort Canada Inc.;

AND WHEREAS the City is required to appoint a Director for a term of no more than three years and no Director may serve more than three successive terms;

THEREFORE BE IT RESOLVED that Whelan Sutherland be appointed as a citizen member on the Board of Directors for CentrePort Canada Inc. for a 3-year term expiring July 31, 2025.

and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Mayes	6
Nay:		0

Carried

His Worship Mayor Bowman resumed the Chair.