Agenda – Council – July 21, 2022

Report – Executive Policy Committee – July 13, 2022

Item No. 17 Citizen Member Appointment - CentrePort Canada Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 13, 2022, the Executive Policy Committee submitted the following 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.

Report – Executive Policy Committee – July 13, 2022

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 13, 2022, the Executive Policy Committee passed the following motion:

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 submitted the matter to Council.