Minutes – Executive Policy Committee – September 14, 2022

Report – Standing Policy Committee on Innovation and Economic Development – September 12, 2022

Item No. 1 CentreVenture Annual Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Innovation and Economic Development and submitted the following to Council:

1. That the CentreVenture 2021 Annual Report be received as information.

Report – Standing Policy Committee on Innovation and Economic Development – September 12, 2022

DECISION MAKING HISTORY:

Moved by Councillor Chambers,

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 Councillor Chambers,

That the recommendation of the Standing Policy Committee on Innovation and Economic Development be concurred in and forwarded to Council.

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 12, 2022, the Standing Policy Committee on Innovation and Economic Development submitted the following to the Executive Policy Committee and Council:

1. That the CentreVenture 2021 Annual Report be received as information.

COUNCIL DECISION:

On May 24, 2018, Council concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development, as amended, and adopted the following:

4. That CentreVenture's Board be required to submit an annual report to Council in a form that is satisfactory to the Chief Administrative Officer, that identifies CentreVenture's progress in achieving its goals and objectives as set out in its Business Plan: *Drive for 2020*.