Minute No. 57
Report – Executive Policy Committee – December 7, 2022

Item No. 19 **Councillor Appointment to Convention Centre Corporation Board of Directors "the Board"**

COUNCIL DECISION:

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

1. That the Council decision of November 9, 2022, to appoint Councillor Browaty to the Convention Centre Corporation Board of Directors be rescinded.

2. That Councillor Duncan be appointed to the Convention Centre Corporation Board of Directors for the 2022-2023 term.

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 – December 7, 2022

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2022, the Executive Policy Committee passed the following motion:

WHEREAS on November 9, 2022, Council appointed Councillor Lukes and Councillor Browaty to the Convention Centre Corporation Board of Directors "the Board";

AND WHEREAS Councillor Browaty has reached the maximum consecutive term limit for appointment to the Board;

AND WHEREAS City Council is authorized to appoint up to two Members of Council to sit on the Board.

THEREFORE BE IT RESOLVED:

1. That the Council decision of November 9, 2022, to appoint Councillor Browaty to the Convention Centre Corporation Board of Directors be rescinded.

2. That Councillor Duncan be appointed to the Convention Centre Corporation Board of Directors for the 2022-2023 term.

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

and submitted the matter to Council.