Minutes - Executive Policy Committee - July 14, 2004

REPORTS

Minute No. 455 Convention Centre Corporation Act
File G-1

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee, having been apprised of the proposed changes to The Convention Centre Corporation Act, concurs in the recommendations approved by the Board of Directors of the Winnipeg Convention Centre.

Further, the Executive Policy Committee requested that His Worship the Mayor convey this information in writing to the President of the Winnipeg Convention Centre at the earliest opportunity.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, be considered by Committee.

Carried

Moved by Deputy Mayor Eadie,

WHEREAS the Board of Directors of the Winnipeg Convention Centre recently conducted a review of The Convention Centre Corporation Act, which was first enacted by the Legislative Assembly of Manitoba in 1972;

AND WHEREAS after careful review and consideration, the Board of Directors of the Winnipeg Convention Centre, at their meeting held on May 28, 2004, approved a revised Convention Centre Corporation Act, a draft copy of which is attached to this resolution with suggested changes outlined in bold print;

AND WHEREAS at its annual general meeting held on June 24, 2004, the Winnipeg Convention Centre Corporation unanimously endorsed a resolution approving the proposed revisions to the Act as recommended by the Corporation's Board of Directors;

AND WHEREAS the City of Winnipeg has been fully apprised of the proposed changes to The Convention Centre Corporation Act;

THEREFORE BE IT RESOLVED that the Executive Policy Committee, having been apprised of the proposed changes to The Convention Centre Corporation Act, concurs in the recommendations approved by the Board of Directors of the Winnipeg Convention Centre;

BE IT FURTHER RESOLVED that His Worship the Mayor convey this information in writing to the President of the Winnipeg Convention Centre at the earliest opportunity.

Carried