Report of the Executive Policy Committee dated June 12, 2002

Norwood Grove Business Improvement Zone - Board of Director Appointments/Changes
File FL-7.6 (Vol. 3)

1. The Executive Policy Committee has been advised by the Norwood Grove Business Improvement Zone that, due to a recent resignation on the Board of Directors, the current board recommended a replacement at the May 14, 2002, meeting. In accordance with the provisions of Subsection 10, Section 11 of By-law No. 5649/91, the Board of Directors requests approval by Council of the following appointment:

> Luigi Fracassi to replace Cindy VanElslander and complete her two-year term to the end of December 2003.

The Executive Policy Committee concurs with the recommendation of the Business Improvement Zone and recommends that Luigi Fracassi be appointed to replace Cindy VanElslander as a member of the Board of Directors of the Norwood Grove Business Improvement Zone and complete her two-year term to the end of December, 2003.