**Minute No. 130**
**Report - Executive Policy Committee – January 19, 2005**

**Item No. 11 Convention Centre Corporation – Citizen Member Appointments**
**File G-1**

COUNCIL DECISION:

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

1. That the following citizens be appointed to the Convention Centre Corporation for the two-year term expiring December 31, 2006, namely:

   Scott Fielding
   Brenda Leipsic
   Shaun Rocan

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

**Report - Executive Policy Committee – January 19, 2005**

DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 19, 2005, the Executive Policy Committee concurred in the recommendation of the Selection Committee and submitted the matter to Council.

SELECTION COMMITTEE RECOMMENDATION:

On January 13, 2005, the Selection Committee recommended to the Executive Policy Committee:

- That the following citizens be appointed to the Convention Centre Corporation for the two-year term expiring December 31, 2006, namely:

  Scott Fielding
  Brenda Leipsic
  Shaun Rocan