



GOVERNANCE AND PRIORITIES COMMITTEE

2020 Annual Appointments – TCU Place (Centennial Auditorium and Convention Centre Corporation) Board of Directors

Recommendation of the Committee

1. That the City's representative be instructed to vote the City's proxy for the reappointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring as follows:
 - Mr. Morris Smysnuik at the conclusion of the 2021 Annual General Meeting; and
 - Mr. Bryn Richards, Mr. Darren Kent, and Ms. Jennifer Pereira at the conclusion of the 2022 Annual General Meeting; and
2. That the City's representative be instructed to vote the City's proxy for the appointment of the following to the Centennial Auditorium and Convention Centre Board of Directors throughout a term expiring at the conclusion of the 2022 Annual General Meeting:
 - Ms. Rachael Kenny
 - Ms. Elanne Krainyk

History

The Governance and Priorities Committee, at its meeting held on December 9, 2019, considered citizen (re)appointments to the above Board.