

Buffalo Pound Appointment of Directors

Date	April 29, 2020
To	His Worship the Mayor and Members of City Council
From	Executive Committee
Service Area	Financial Strategy & Sustainability
Item #	CR20-26

RECOMMENDATION

That City Council authorize the Executive Director, Financial Strategy & Sustainability, as the City's proxy, to exercise the City's voting rights at the upcoming Buffalo Pound Water Treatment Corporation (BPWTC) membership meeting to elect the following individuals to the Board of Directors for a three-year term, ending April 2023:

- Ben Boots (re-appointment)
- Daryl Posehn (re-appointment)
- Patricia Warsaba (new appointment)

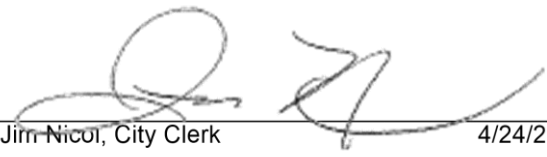
HISTORY

At the March 11, 2020 meeting of the private Executive Committee, the Committee considered the attached E20-7 report from the Financial Strategy & Sustainability Division.

The Committee adopted a resolution to concur in the recommendation contained in the report. Recommendation #2 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE



Jim Nicol, City Clerk 4/24/2020

ATTACHMENTS

E20-7 BPWTC Appointment of Directors