



# Executive Committee Report

## Recommended Chair of Northlands Board

### *Recommendation of the Committee*

1. That the recommended appointment of the individual named in Attachment 1 of the May 2, 2017, Office of the City Manager report CR\_4187, as Chair of the Edmonton Northlands Board of Directors, be approved.
2. That the actions outlined in Attachment 3 of the May 2, 2017, Office of the City Manager report CR\_4187, be approved.
3. That the May 2, 2017, Office of the City Manager report CR\_4187 remain private, until approved by City Council, and the recommended appointment in Attachment 1 is delivered to Edmonton Northlands, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.
4. That Attachment 3 of the May 2, 2017, Office of the City Manager report CR\_4187 remain private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

### *History*

At the May 2, 2017, Executive Committee meeting, the May 2, 2017, Office of the City Manager report CR\_4187 was considered.

### *Attachment*

May 2, 2017, Office of the City Manager report CR\_4187