

**Fort Edmonton Management Company - Council Member Appointment**

That an exemption to Section 9(c) of Council Procedure C575E - Agencies, Boards, Committees and Commissions be granted to allow the Shareholder to approve a resolution extending the reappointment of Councillor T. Cartmell to the Fort Edmonton Management Company Board of Directors for the term, from the Annual General Meeting in 2024 to City Council's Inaugural Organizational Meeting in 2025.