

DATE: June 17, 2024
TO: Chief Administrative Officer
FROM: Christine Brough, Executive Assistant
SUBJECT: **Resolutions Released from Closed Council – June 3, 2024 Closed Meetings**

This report is being provided for information purposes. Council action is not required.
At the June 3, 2024 Closed Council meeting, the following information was released from Closed Council:

Board of Director Appointments – Mission Bridgehead Investment Corporation

The following five individuals have been appointed to the Board of Directors of Mission Bridgehead Investment Corporation, for the identified length of term, as voting directors:

- a) James Atebe 2 years
- b) Lilian Kan 3 years
- c) Ryan Laurin 2 years
- d) Alex Putrenko 3 years
- e) Dan Schubert 3 years

The following four individuals have been appointed to the Board of Directors of Mission Bridgehead Investment Corporation as non-voting directors:

- a) Paul Horn, Mayor
- b) Jonathan Mark Davies, Councillor
- c) Doug Stewart, Director of Finance
- d) Mike Younie, Chief Administrative Officer

Economic Development Select Committee Continuance and Term Renewal

Despite changes to the Economic Development Department resulting from the creation of the Mission Bridgehead Investment Corporation, the Economic Development Select Committee (EDSC) will continue to function as a committee of Council.

Councillor Jag Gill has been appointed as the Chair of the EDSC, commencing July 1, 2024.

Barclay Pitkethly, Deputy Chief Administrative Officer, has been designated to the EDSC as the interim staff representative.

The following five individuals have been re-appointed to the EDSC for a two-year term commencing July 1, 2024:

- a) Naomi McAleer
- b) Glen Robertson
- c) Gwen Schmidt
- d) Ken Stenerson
- e) Alisa Webb

The following individual has been appointed as the new Chamber of Commerce representative to the EDSC for a two-year term commencing July 1, 2024:

- a) Jason Matte

Benefits for Elected Officials

The City of Mission will provide health and dental benefits to Council with 100% of the costs borne by the City of Mission, effective July 1, 2024; and

The City of Mission will make available to Council optional life insurance and accident/serious illness insurance, with 100% of the costs to be borne by the Council member, effective July 1, 2024,

Report Prepared by: Christine Brough, Executive Assistant

Approved for Inclusion: Mike Younie, Chief Administrative Officer