

STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | www.princegeorge.ca

DATE: June 17, 2022

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, CITY MANAGER

SUBJECT: NORTHERN SPORT CENTRE LIMITED ANNUAL REPORT

ATTACHMENTS: Schedule "A" – Northern Sport Centre Limited Annual Report Presentation
Schedule "B" – Northern Sport Centre Limited Shareholders' Resolutions

RECOMMENDATION:

That Council APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 17, 2022 from the City Manager titled "Northern Sport Centre Limited Annual Report"; and AUTHORIZES the City Manager to sign the Shareholders' Resolutions.

PURPOSE:

For Council's approval.

DISCUSSION:

The City and UNBC are equal shareholders in Northern Sport Centre Limited, which manages the operation of the Charles Jago Northern Sport Centre.

Northern Sport Centre Limited has prepared its annual report to Council. Don Bassermann, Chair; Rahim Somani, President; and Alicia Smith, Manager, Northern Sports Centre Limited, will be in attendance to deliver the presentation on behalf of the Northern Sport Centre Limited Board of Directors.

RESPECTFULLY SUBMITTED:

Walter Babicz, City Manager

Meeting date: June 27, 2022