

STAFF REPORT TO COUNCIL

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

DATE: June 16, 2024

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 16, 2024 from the City Manager titled "Northern Sport Centre Limited Annual Report"; and AUTHORIZES the City Manager to sign the Shareholders' Resolutions, as of June 30, 2024.

PURPOSE:

For Council's approval.

BACKGROUND & 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 (NSCL) has prepared its annual report to Council. Representatives of the NSCL Board of Directors, Don Bassermann, Chair and Christie Ray, Treasurer and UNBC Acting Director of Business Services, will be in attendance to deliver the presentation on behalf of the Board.

SUMMARY AND CONCLUSION:

This annual report from the Board of Directors of the Northern Sport Centre Limited is presented for Council's information and for consideration and approval of the Shareholders Resolutions attached to this report.

APPROVED:

Walter Babicz, City Manager

Meeting Date: 2024/06/24