

STAFF REPORT TO COUNCIL

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

DATE: June 19, 2020

TO: MAYOR AND COUNCIL

NAME AND TITLE: Walter Babicz, General Manager of Administrative Services

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:

1. APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 19, 2020 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report"; and
2. 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, Lisa Haslett, Treasurer, and Craig Langille, Manager, will be in attendance to deliver the presentation on behalf of the Northern Sport Centre Limited board of directors.

RESPECTFULLY SUBMITTED:

Walter Babicz, General Manager of Administrative Services

APPROVED:

Ian Wells, Acting City Manager

Meeting Date: 2020/06/29