

DATE: June 16, 2021

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, ACTING CITY MANAGER

SUBJECT: Northern Sport Centre Limited 2020 Annual Report

ATTACHMENT(S): Schedule "A" – Northern Sport Centre Limited Annual Report Presentation
Schedule "B" – Northern Sport Centre Limited Shareholders' Resolutions

RECOMMENDATION(S):

That Council:

1. APPROVES the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "B" to the report dated June 16, 2021 from the Acting City Manager titled "Northern Sport Centre Limited Annual Report"; and
2. AUTHORIZES the Acting City Manager to sign the Shareholders' Resolutions.

PURPOSE:

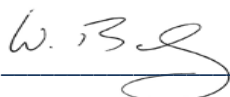
For Council's approval.

DISCUSSION:

The City and the University of Northern British Columbia (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 Alicia Smith, Interim 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, Acting City Manager

Meeting date: June 28, 2021