REFERED REPORT

Resourcing and Workplan for the Event Centre Assessment Committee (Verbal), VR2018-0115

Excerpt from the Minutes of the Regular Meeting of the Event Centre Assessment Committee, held 2018 December 14:

"Moved by Councillor Keating

That an item of Urgent Business be added to today's agenda as item 8.2, entitled 'Revision to the 2019 January 10 Regular Meeting of the Event Centre Assessment Committee, VR2018-0116'.

MOTION CARRIED

Resourcing and Workplan for the Event Centre Assessment Committee, VR2018-0115

Moved by Mayor Nenshi

That the Event Centre Assessment Committee recommend that Council:

- 1. Direct the Event Centre Assessment Committee to develop a work plan and potential resourcing requirements for its work.
- 2. Identify a source of funding and a decision-making mechanism for this work, and return to Council as soon as possible.

MOTION CARRIED"

RECOMMENDATION OF THE EVENT CENTRE ASSESSMENT COMMITTEE, DATED 2018 DECEMBER 14:

That Council:

- 1. Direct the Event Centre Assessment Committee to develop a work plan and potential resourcing requirements for its work.
- 2. Identify a source of funding and a decision-making mechanism for this work, and return to Council as soon as possible.