

COVER PAGE

Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

---

Background: At the 2018 July 18 Regular Meeting of the Event Centre Assessment Sub-Committee, Verbal Report ECAS2018-0922 was approved with the attached "Appendix 1- Draft Principles". The Event Centre Assessment Committee will need to approve the Attached, Draft Principles, and recommend that Council add these Draft Principles to the Event Centre Assessment Committee Terms of Reference as Appendix 1.

**RECOMMENDATION OF THE EVENT CENTRE SUB-COMMITTEE, DATED 2018 JULY 18:**

---

That the Event Centre Assessment Committee recommend that Council:

Approve Appendix 1 - Draft Principles, (Attachment 1), to the Event Centre Assessment Committee Terms of Reference.

---

Excerpt from the Minutes of the Regular Meeting of the Event Centre Assessment Sub-Committee, 2018 July 18:

**"Moved by** Councillor Sutherland

That with respect to Report ECAS2018-0922, the following be approved:

That the Event Centre Assessment Sub-Committee recommend that:

The Event Centre Assessment Committee approve the Draft Principles as Appendix 1, to the Committee's Terms of Reference.

And further, that the distribution be attached to the Agenda Item prior to being forwarded to the Committee Meeting.

**MOTION CARRIED"**

**ATTACHMENT**

Attachment 1 - Appendix 1: Draft Principles

Attachment 2 - Terms of References (Adopted by Council) for information only