

COVER PAGE

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

---

Background: Council at its June 25 Regular Meeting of Council, adopted the Event Centre Assessment Committee Terms of Reference.  
At the 2018 July 27 Regular Meeting of the Event Centre Assessment Committee, Verbal Report ECA2018-0942 was approved and Council will need to adopt the Attached, Draft Principles, and add them to the Event Centre Assessment Committee Terms of Reference as Appendix 1.

---

**RECOMMENDATION OF THE EVENT CENTRE ASSESSMENT COMMITTEE, DATED 2018 JULY 27:**

---

That Council adopt the Draft Principles as Appendix 1, to the Event Centre Assessment Committee's Terms of Reference.

---

Excerpt from the Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2018 July 27:

**"Moved by** Councillor Keating

That with respect to Report ECA2018-0942, the following be approved, **after amendment:**

That the Event Centre Assessment Committee recommend that Council:

Approve the Draft Principles as Appendix 1, to the Committee's Terms of Reference.

**And further, that Report ECA2018-0942 be forwarded to the 2018 July 30 Combined Meeting of Council, as an item of Urgent Business.**

**MOTION CARRIED"**

**ATTACHMENTS**

Attachment 1 - Appendix 1: Draft Principles

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