

Cape Breton Regional Municipality

Council Meeting

ADDENDUM

TUESDAY, NOVEMBER 19TH, 2019

6:00 P.M.

Council Chambers
2nd Floor, City Hall
320 Esplanade, Sydney, NS

Cape Breton Regional Municipal Council

General Committee Meeting

Tuesday, November 19th, 2019

6:00 p.m.

ADDENDUM ITEM

8. CORPORATE SERVICES ISSUES:

- 8.2 Port of Sydney Development Corporation – Board Vacancies:**
Deborah Campbell Ryan, Municipal Clerk (See page 3)



M·E·M·O

To: Mayor Cecil P. Clarke & Councillors
From: Deborah Campbell Ryan, Municipal Clerk
Date: November 18, 2019
Subject: Port of Sydney Development Corporation (PSDC) – Board Vacancies

The Clerk's office has been notified that the following members of the Port of Sydney Development Corporation Board of Directors have resigned effective November 1, 2019:

- Lucia MacIsaac – professional engineering designation
- John Khattar – licensed to practice law in Nova Scotia
- John Anderson – professional accounting designation
- Owen Fitzgerald – expertise in business and commerce

This matter would usually be dealt with by the Nominating Committee before being referred to Council; however in the interest of time, it is being forwarded directly to Council so that the public notice for the Board replacements can be issued.

Recommendation:

That the Clerk be directed to call for expressions of interest to fill the four vacancies on the PSDC Board as follows:

- Individual with a professional engineering designation
- Individual licensed to practice law in Nova Scotia
- Individual with a professional accounting designation
- Individual with expertise in business and commerce

ORIGINAL SIGNED BY

Deborah Campbell Ryan
Municipal Clerk

C: Marie Walsh, Chief Administrative Officer