

DATE: June 12, 2017

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, GENERAL MANAGER OF ADMINISTRATIVE SERVICES

SUBJECT: NORTHERN SPORT CENTRE LIMITED ANNUAL REPORT

ATTACHMENTS: Schedule "A" – Northern Sport Centre Limited Annual Report Presentation
Schedule "B" – Northern Sport Centre Limited Financial Statements
Schedule "C" – Northern Sport Centre Limited Shareholders' Resolutions

RECOMMENDATION:

That Council:

1. APPROVE the Northern Sport Centre Limited Shareholders' Resolutions attached as Schedule "C" to the report dated June 12, 2017 from the General Manager of Administrative Services titled "Northern Sport Centre Limited Annual Report"; and
2. AUTHORIZE the City Manager to sign the Shareholders' Resolutions.

PURPOSE:

For Council's approval.

DISCUSSION:

The City and 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 of the board, will be in attendance to deliver the presentation on behalf of the Northern Sport Centre Limited board of directors.

RESPECTFULLY SUBMITTED:



Walter Babicz, General Manager of Administrative Services

APPROVED:



Kathleen Soltis, City Manager
Meeting date: June 26, 2017