## LATE DISTRIBUTION FOR COUNCIL - DECEMBER 12, 2006



December 12, 2006

Mayor Sullivan and Members of City Council City Hall Vancouver, BC

Dear Mayor Sullivan and Members of Council,

The Board at its regular meeting on Monday, December 11, 2006 received copies of a staff report dated November 28, 2006 regarding the Percy Norman Aquatic Centre – Contract Awards with the attached Council report Hillcrest Curling Venue/Percy Norman Aquatic Centre Agreement and passed the following motion:

- A. THAT the Board delegate its contract award authority to the General Manager in regard to the development of the Percy Norman Aquatic Centre, which will be built through jointly funded contracts to be awarded by VANOC;
- B. THAT the Board endorse recommendations A, B and C of the attached City Council Report entitled Hillcrest Curling Venue/Percy Norman Aquatic Centre Agreement.

Regards,

Susan J. Mundick General Manager

cc: Judy Rogers, City Manager Syd Baxter, City Clerk