

**IN-CAMERA COUNCIL MEETING**

**NOVEMBER 29, 2016**

**DECISION RELEASE**

**Staff Appointments to PNE Board of Directors**

- A. THAT Council approve the appointment of Jerry Dobrovolny, General Manager, Engineering, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Engineering, or for a term of four years, whichever is less.
  
- B. THAT Council approve the appointment of Kaye Krishna, General Manager, Development, Buildings, and Licensing, to the Pacific National Exhibition (PNE) Board of Directors while she holds the position of General Manager, Development, Buildings, and Licensing, or for a term of four years, whichever is less.

\* \* \* \* \*