

**IN-CAMERA COUNCIL MEETING**

**OCTOBER 22, 2019**

**DECISION RELEASE**

**Staff Appointments to PNE Board of Directors**

- A. THAT Council approve the appointment of Paul Mochrie, Deputy City Manager, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of Deputy City Manager, or for a term of four years, whichever is less.
  
- B. THAT Council approve the appointment of Nick Kassam, General Manager, Real Estate and Facilities Management, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Real Estate and Facilities Management, or for a term of four years, whichever is less.
  
- C. THAT Council approve the re-appointment of Patrice Impey, General Manager, Finance, Risk, and Supply Chain Management, to the Pacific National Exhibition (PNE) Board of Directors while she holds the position of General Manager, Finance, Risk, and Supply Chain Management, or for a term of four years, whichever is less.
  
- D. THAT Council approve the re-appointment of Malcolm Bromley, General Manager, Parks and Recreation, to the Pacific National Exhibition (PNE) Board of Directors while he holds the position of General Manager, Parks and Recreation

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