

IN-CAMERA COUNCIL MEETING

MARCH 10, 2020

DECISION RELEASE

Appointment to Chinese Canadian Museum Board

- A. THAT Sandra Singh be appointed as the “municipal director” to the board of the Chinese Canadian Museum Society (the “CCM Society”).
- B. THAT Sandra Singh’s appointment be for a term commencing on the date of incorporation (expected to be prior to the end of March 2020) and for so long as she holds the position of General Manager, Arts, Culture and Community Services or her position as a director ends under the constitution and bylaws of the Chinese Canadian Museum Society, whichever is sooner.

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