## IN-CAMERA COUNCIL MEETING

## **JUNE 23, 2020**

## **DECISION RELEASE**

## **Staff Appointments to PNE Board of Directors**

THAT Council approve the appointment of Shauna Wilton to the Pacific National Exhibition (PNE) Board of Directors to commence immediately and continue for as long as she holds the position of Acting General Manager of the Vancouver Board of Parks and Recreation, or, if recruited, for so long as she holds the permanent position of General Manager of the Vancouver Board of Parks and Recreation, or for a term of four years, whichever is less.

\* \* \* \* \*