

**IN-CAMERA COUNCIL MEETING**

**JUNE 8, 2021**

**DECISION RELEASE**

**EasyPark Governance Change**

- A. THAT Council approve a reduction of the number of directors that serve on the Vancouver Parking Corporation dba EasyPark ("EasyPark") Board of Directors from ten to nine.
- B. THAT Council approve a change to the City of Vancouver's representation on EasyPark's Board of Directors to include one Council member and two City of Vancouver staff members.
- C. THAT Council appoint the General Manager, Finance, Risk and Supply Chain and the General Manager, Real Estate and Facilities Management, or designates to be selected by the aforementioned General Managers and approved by the City Manager, to serve on the EasyPark Board of Directors, as well as one Councillor subject to expressions of interest and a recommendation brought by the Mayor for Council approval.
- D. THAT Council direct staff to report back on a recommended process for selecting directors other than the City of Vancouver and the Downtown Vancouver Association representatives to serve on the EasyPark Board of Directors.
- E. THAT Council delegate the City of Vancouver's authority as the majority Class A and sole Class B shareholder in the capital of EasyPark to the City's Director of Legal Services to take the actions necessary to bring effect to A, B, and C above, including voting in favour of changes to the bylaws of EasyPark.
- F. THAT Council direct staff to report back on an updated mandate for EasyPark and a proposed new management and operation agreement between the City and EasyPark.

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