

**IN-CAMERA COUNCIL MEETING**

**APRIL 12, 2022**

**DECISION RELEASE**

**EasyPark By-Law Amendment**

- A. THAT Council delegate the City's authority as the majority Class A and sole Class B shareholder in the capital of the Vancouver Parking Corporation dba EasyPark ("EasyPark") to the City's Director of Legal Services to take the actions necessary to amend EasyPark's Bylaws to set the maximum number of terms that a person can serve as a director of EasyPark to four.
  
- B. THAT Council delegate the City's authority as the majority Class A shareholder in the capital of EasyPark to the City's Director of Legal Services to vote in favour of the appointment to the EasyPark Board of Directors of Sheryl Lee, Barry MacDonald, Marg Vandenberg, and Tom Wong for a term of two years.

\* \* \* \* \*