



The Corporation of the Town of Midland

Resolution No. 2018-224
Date: April 23, 2018

MOVED BY: Jack Carter

SECONDED BY: [Signature]

That, as recommended in Transmittal Memo dated April 23, 2018, Council authorizes the Administration to proceed with the recruitment of candidates for the Midland Bay Landing Development Corporation "MBLDC", as generally outlined in Staff Report CAO-2018-07; and

That the proposed Candidates for the Board of Directors of the MBLDC be vetted through the Council Human Resources Committee and subsequently be presented to Council for final approval; and

That the proposed Board Remuneration be confirmed as per Staff Report CAO-2018-07, and the Director of Finance be authorized to work with the new Board once it is appointed for the purpose of developing a future budget; and

That Council authorizes the Administration to prepare the MBLDC Draft Shareholder Direction and Operating Agreement in its final form for execution by the Mayor and Clerk.

Carried: Defeated: Deferred:

[Signature]
MAYOR or CHAIR