

DECISION/DIRECTION NOTE

Title: Newfoundland and Labrador Sports Centre Board – Appointment of City Representative

Date Prepared: November 12, 2020

Report To: Special Meeting of Council

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required:

Seeking approval to reappoint Tanya Haywood, Deputy City Manager of Community Services, to the Newfoundland and Labrador Sports Centre Board.

Discussion – Background and Current Status:

Attached is a letter from Honorable Bernard Davis dated October 9, 2020 advising that the term of one of the City's two appointees to the Board has expired. Ms. Haywood is interested in being considered for reappointment.

Councillor Sandy Hickman is also a member on the Board.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - Newfoundland and Labrador Sports Centre Board
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A



9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council reappoint Tanya Haywood, Deputy City Manager of Community Services, to the Newfoundland and Labrador Sports Centre Board for an additional term.