

DECISION/DIRECTION NOTE

Title: City Appointee to St. John's Port Authority Board

Date Prepared: February 1, 2021

Report To: Regular Meeting of Council

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

Ward: N/A

Decision/Direction Required:

The City has received a letter from Sean Hanrahan, President & CEO of the St. John's Port Authority requesting Council's reappointment to the St. John's Port Authority Board.

Discussion – Background and Current Status:

Pursuant to section 14.1(b) of the *Canada Marine Act*, and section 4.6(b) of the Letters Patent of the St. John's Port Authority (SJPA), the term of the City's appointee to the Board of Directors of the SJPA, Mr. Gerry Veitch, will expire on June 12, 2021. Having served two of potentially three terms, Director Veitch is eligible for re-appointment. Director Veitch is currently serving as the Vice Chairperson of the Board.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: St. John's Port Authority
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

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10. Other Implications:

Recommendation:

That Council reappoint Mr. Gerry Veitch to serve as the City's representative on the St. John's Port Authority Board of Directors.

Prepared by:

Approved by:

Report Approval Details

Document Title:	City Appointee to St. John's Port Authority Board.docx
Attachments:	
Final Approval Date:	Feb 1, 2021

This report and all of its attachments were approved and signed as outlined below:

Elaine Henley - Feb 1, 2021 - 1:59 PM