

# DECISION/DIRECTION NOTE

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**Title:** NL Sports Centre Board – Appointment of City Council Representatives

**Date Prepared:** September 5, 2024

**Report To:** Committee of the Whole

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

**Ward:** N/A

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## **Decision/Direction Required:**

Seeking approval to appoint Councillor Sandy Hickman as City Council Representative and reappoint Tanya Haywood, Deputy City Manager of Community Services, as City Staff Representative to the Newfoundland and Labrador Sports Centre Board.

## **Discussion – Background and Current Status:**

Councillor Jamie Korab resigned on August 28<sup>th</sup>, 2024, leaving his seat on the Newfoundland and Labrador Sports Centre Board vacant. Councillor Tom Davis was reassigned as the Council Representative. The Government of Newfoundland and Labrador requires official notification of the reassignment and appointment.

Tanya Haywood is a current member of the board. Her term is set to expire November 16, 2024.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Newfoundland and Labrador Sports Centre Board
3. Is this a New Plan or Strategy: No

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

4. Alignment with Strategic Directions:

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# ST. JOHN'S

N/A

Choose an item.

- 5. Alignment with Adopted Plans: N/A
- 6. Accessibility and Inclusion: 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 appoint Councillor Tom Davis as City Council Representative and reappoint Tanya Haywood, Deputy City Manager of Community Services, as City Staff Representative to the Newfoundland and Labrador Sports Centre Board.

**Prepared by: Theresa Walsh, City Clerk**  
**Approved by: Theresa Walsh, City Clerk**