

DECISION/DIRECTION NOTE

Title: St. John's Sports & Entertainment / Board of Directors (New Member)

Date Prepared: March 25, 2020

Report To: Regular Meeting of Council

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

Ward: N/A

Decision/Direction Required:

Seeking Council's approval to appoint Christian Somerton to the Board of Directors of St. John's Sports and Entertainment.

Discussion – Background and Current Status:

Due to the recent resignation of one member from the Board of Directors of St. John's Sports & Entertainment, the City advertised for a new member and received 16 applications.

Based on the current needs of the Board, the City is recommending the appointment of Christian Somerton.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - St. John's Sports & Entertainment
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications:
 - St. John's Sports & Entertainment Ltd. General Operating By-Law
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A

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8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council appoint Christian Somerton to the Board of Directors of St. John's Sports & Entertainment.

Report Approval Details

Document Title:	St. John's Sports and Entertainment Board of Directors (New Member).docx
Attachments:	
Final Approval Date:	Mar 26, 2020

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

Kevin Breen - Mar 26, 2020 - 12:16 PM