



Marketing & Business Development Advisory Committee

Excerpted from Minutes 2015-01-19

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As a New Business item, the Board received the Marketing & Business Development Advisory Committee Terms of Reference dated November 12, 2012, for their consideration and a list of last year's members. (*Vancouver Charter s. 160 pertains to committees discharged in the year of a general election*).

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Shum

THAT the Vancouver Park Board re-establish the Marketing and Business Development Advisory Committee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Coupar
SECONDED by Commissioner Crawford

THAT Commissioner Sarah Kirby-Yung be the Chair of the Vancouver Park Board's Marketing and Business Development Advisory Committee.

CARRIED UNANIMOUSLY

Note from Clerk: the November 2012 terms of reference need to be reviewed, including the appointment of the Chair.