



MEMORANDUM

For City Council – October 15, 2024

From: Office of the City Clerk
Date: Friday, October 04, 2024
Title: Appointment of Sara DeGrace to Fredericton Playhouse Inc Board

Description:

The Fredericton Playhouse Inc has requested that the City designate its membership representative and its appointment to the Fredericton Playhouse Inc (the “Company”) Board of Directors.

Under the Company’s By-Law 2024-1, the City of Fredericton is a “Permanent Member” of the Company. As such, and pursuant to Article 9 of the by-law, the City shall, in writing, designate an individual who shall represent the interests of the member in all matters relating to the Company.

Additionally, under Article 16 (a) of the Company’s By-law 2024-1, one director is appointed by the City of Fredericton.

The nominations committee is currently preparing its slate of directors for the upcoming year starting January 1, 2025. The Executive Director is requesting, on behalf of the nominations committee, that the name of the City’s appointed director

The Committee directed that the following resolution be forwarded to City Council for consideration:

BE IT RESOLVED that the Council of the City of Fredericton appoints Sara DeGrace, Deputy Chief Administrative Officer as the City of Fredericton’s representative on the Fredericton Playhouse Inc (the “Company”) Board of Directors and membership representative for the year 2025.

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