

24 November 2021

Mayor & Council
City of Fredericton
c/o City Clerk's Office
397 Queen Street
Fredericton, NB
E3B 1B5

RE: RATIFICATION OF DIRECTORS' MEMBERSHIP IN FREDERICTON PLAYHOUSE INC.

An election of directors to the board of the Fredericton Playhouse Inc. was undertaken at a general meeting of the members of the company held November 23, 2021. The following eleven (11) individuals have been elected to the board effective January 1, 2022, subject to City Council's approval of their membership in the company:

Mr. John Ball	Fredericton	(returning)
Ms. Tania Breen	Fredericton	(returning)
Ms. Rebekah Chassé	Fredericton	(returning)
Mr. Steven Christie	Fredericton	(first term)
Ms. Sara DeGrace	Douglas	(returning)
Mr. Jihad El Zamer	Fredericton	(first term)
Mr. Murray Jamer	Fredericton	(returning)
Mr. Scott Kennedy	Fredericton	(returning)
Mr. Craig Leonard	Fredericton	(returning)
Mr. Greg MacFarlane	Nackawic	(returning)
Ms. Shae McCarthy	Fredericton	(returning)

CV's for the proposed first-term directors are available on request.

We also wish to acknowledge the service of current board members Duncan Matheson, Paul MacNabb (both served since 2016), Molly Demma (served since 2018), and Shawnee Polchis-Lanteigne (served since 2021) who are not returning, having completed their service; and Jennifer Lawson (served since 2016) who resigned from the board mid-year.

Also, attached, please find a sample resolution for City Council to consider. I trust that the City Clerk will advise me of any actions taken in this regard.

Sincerely on behalf of the Board of Directors,

A handwritten signature in black ink, appearing to read 'T. Yerxa'.

Tim S. Yerxa,
Executive Director

Cc: Board of Directors, Fredericton Playhouse Inc.
J. El Zamer, S. Christie

RESOLUTION OF THE COUNCIL OF THE CITY OF FREDERICTON

Be it resolved that the Council of the City of Fredericton hereby approves the following individuals to hold membership in Fredericton Playhouse Inc. (the "Company") effective January 1, 2022, and as such, are entitled to all rights and privileges afforded to them as prescribed within the bylaws of the Company and by law, including the holding of office as directors of the Company:

Mr. John Ball	Fredericton
Ms. Tania Breen	Fredericton
Ms. Rebekah Chassé	Fredericton
Mr. Steven Christie	Fredericton
Ms. Sara DeGrace	Douglas
Mr. Jihad El Zamer	Fredericton
Mr. Murray Jamer	Fredericton
Mr. Scott Kennedy	Fredericton
Mr. Craig Leonard	Fredericton
Mr. Greg MacFarlane	Nackawic
Ms. Shae McCarthy	Fredericton