



**REQUEST FROM PLAYHOUSE BOARD**

*For City Council – December 13, 2021*

**From:** Office of the City Clerk  
**Date:** Monday, November 29, 2021  
**Title:** Request to Ratify Members of the Playhouse Board

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The Office of the City Clerk received a request from Tim Yerxa, Executive Director of the Fredericton Playhouse Inc. requesting that Council ratify the Directors' Membership for the Board of Directors of the Fredericton Playhouse.

Mr. Yerxa advised that at its general meeting held on November 23, 2021, an election of the directors to the board of the Fredericton Playhouse Inc. was undertaken whereby eleven individuals were elected to the board. The appointment of the elected members are effective January 1, 2022, for a one-year term, subject to City Council's approval.

Mr. Yerxa wished to recognize the service of Duncan Matheson, Paul MacNabb, Molly Demma and Shawnee Polchis-Lanteigne, who are not reoffering, for their service to the Playhouse Board.

Accordingly, it is recommended that the following resolution be forwarded to City Council for consideration:

**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**
- Ms. Tania Breen**
- Ms. Rebekah Chassé**
- Mr. Steven Christie**
- Ms. Sara DeGrace**
- Mr. Jihad El Zamer**
- Mr. Murray Jamer**
- Mr. Scott Kennedy**
- Mr. Craig Leonard**
- Mr. Greg MacFarlane**
- Ms. Shae McCarthy**

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