

City Clerk's Office

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June 9, 2014

To: City Council

From: City Clerk

Re: Item AU15.3 - Review of the Redevelopment of the Sony Centre for the Performing Arts

I have received a letter of resignation from Mr. Ron Forbes dated June 5, 2014 submitting the resignations of the citizen appointees to the board of the Sony Centre for the Performing Arts, namely:

- Ron Forbes
- Sharon Groom
- Caroline Abela
- Chester Cheang
- Brian Cheng
- Dustin Cohen
- Ihab Khalil
- Gail Matthews

As the letter was signed only by Mr. Forbes, I have followed up with each of the named directors and confirmed their intention to resign.

As a result of these resignations the remaining members of the board of the Sony Centre are:

- Councillor Pam McConnell
- Councillor David Shiner
- Councillor Frank Di Giorgio
- Councillor Gary Crawford
- Deputy City Manager and Chief Financial Officer or designate, as a non-voting member

The remaining members do not constitute a quorum of members to conduct the business of the Board.

As a result, the Board meeting scheduled for today, June 9<sup>th</sup>, is unable to proceed.

City Clerk

Attachment: Letter dated June 5, 2014 from Mr. Ron Forbes