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June 10, 2014

Deputy Mayor and Members of Council,

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

On May 28, 2014, the Audit Committee adopted item AU15.3 with the following Decision Advice:

2. Requested the City Manager:
  - b. to obtain a copy of the public minutes for the Sony Board Meeting of June 9, 2014 for submission to City Council as part of its consideration of this item on June 10, 2014.

Accordingly, please find attached the public minutes of the June 9, 2014, meeting of the Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts.

Yours truly,

Joseph P. Pennachetti  
City Manager

Enclosure

