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CLERK'S

October 2, 2012

City of Greater Sudbury
PO Box 5000, Stn A
200 Brady St.
Sudbury, ON P3A 5P3

ATTENTION: C. HALLSWORTH, City Clerk

Dear Ms Hallsworth:

**RE: BOARD OF DIRECTORS – 'DOWNTOWN SUDBURY'
VACANCY**

This is to advise that there has been a resignation on our Board of Directors. **Mr. Denis Gainer, Peddlers Pub,** has tendered his resignation which has been regretfully accepted by the Board.

As a result, the Board has passed the following resolution:

12-48


WHEREAS, due to the resignation of D. Gainer, there is a vacancy on the Board of Directors of 'Downtown Sudbury':

BE IT THEREFORE RESOLVED THAT the Board requests City Council to formally appoint Brian McCullagh, Director, Vianet, to fill this vacancy for the balance of the Term 2011-2014.

CARRIED

Thank you for your attention to this and should you require additional information, please do not hesitate to contact me.

Yours truly,



Maureen M. Luoma
Executive Director