

# Memorandum

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Date: September 30, 2019  
Submitted by: Councillor Hunter Madsen  
**Subject:** Moody Innovation Centre Terms of Reference

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At the Closed Meeting of Council on 17 September, 2019, Council passed a resolution creating the Moody Innovation Centre Task Force:

**THAT the City of Port Moody seek to establish a partnership between the City, BCTFA, and Translink in the development of the Moody Innovation Centre.**

**THAT a Moody Innovation Centre Task Force be established to seek interested commercial, institutional, developer, and landowner interest in contributing to a jobs-centered vision for the Moody Innovation Centre area, reporting back to Council with regular updates.**

**AND THAT the Moody Innovation Centre Task Force be chaired by Councillor Hunter Madsen and vice-chaired by Councillor Steve Milani.**

**AND THAT the following members be invited/added to the Moody Innovation Centre Task Force:**

- Joji Kumagai
- MLA Rick Glumac
- Tim Savoie
- Paul Rockwood

**AND THAT representatives from Translink and BCTFA be sought for participation in the Moody Innovation Centre Task Force.**

Attached are the proposed terms of reference for the Task Force for Council approval.

The recommendation is:

**THAT the Terms of Reference dated September 30 2019 for the Moody Innovation Centre Task Force be adopted.**

Attachment(s)

1. Draft City of Port Moody – Moody Innovation Centre Terms of Reference

## Report Approval Details

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|----------------------|--|
| Document Title:      | Moody Innovation Centre Terms of Reference.docx                      |
| Attachments:         | - Draft Terms of Reference - Moody Innovation Centre Task Force.docx |
| Final Approval Date: | Sep 30, 2019   |

This report and all of its attachments were approved and signed as outlined below:

Dorothy Shermer