



## Burlington Economic Development and Tourism Burlington Board of <u>Director Resolutions on Motion Memo</u>

At the Burlington Economic Development Board Meeting held on February 23, 2024 -

<u>Resolution:</u> "That the Motion Memo to CoW for the March 4, 2024, be endorsed as a merger of Tourism Burlington into Burlington Economic Development"

At the Tourism Burlington Board Meeting held on February 22, 2024 -

**Resolution:** "To approve the City of Burlington Motion Memorandum, from Councillor Kelvin Galbraith, Ward 1, regarding Local Board Governance – Merger of Tourism Burlington with Burlington Economic Development."