



IN CAMERA

OTHER REPORT

Report Date: March 28, 2013
Contact: Cllr. Andrea Reimer
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VanRIMS No.: 08-2000-21
Meeting Date: April 9, 2013

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to Civic Agencies and Committees

IN CAMERA RATIONALE

This report is recommended for consideration by Council on the In Camera agenda as it relates to Section 165.2(1) of the *Vancouver Charter*: (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

RECOMMENDATION

- A. THAT the following individuals be appointed to the First Shaughnessy Advisory Design Panel, representing the Shaughnessy Heights Property Owners' Association, terms to commence immediately and end December 7, 2014:
 - Dallas Brodie Ash
 - Frank Shorrock.
- B. THAT Laurie Ringaert be appointed to the Persons with Disabilities Advisory Committee, term to commence immediately and end December 7, 2014.
- C. THAT Milinda Schulz be appointed to the Seniors Advisory Committee, term to commence immediately and end December 7, 2014.

D. THAT the following individuals be appointed to the Vancouver Heritage Foundation Board, terms to commence at the 2013 Annual General Meeting and end at the 2015 Annual General Meeting:

- David Dove
- John Quinton
- Andre Rowland
- Karen Russell
- Mark Shieh
- David Toole
- Kimberly Yip.

s.22(1) Personal and Confidential

REPORT SUMMARY

This report recommends appointments to various civic agencies, in order to comply with the terms of reference and by-laws of the above-noted Civic Agencies and Committees.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

On December 11, 2003, City Council approved selection criteria for appointments to civic agencies, and the establishment of a Nomination Subcommittee of Councillors to screen applications in accordance with those criteria. On January 13, 2004, City Council approved the selection process for making appointments.

On December 5, 2011, Councillors Elizabeth Ball, Kerry Jang and Andrea Reimer were appointed to the Nomination Subcommittee.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing.

REPORT

Background/Context

The City Clerk's Office received resignations from two members of the First Shaughnessy Advisory Design Panel, representing resident members who are nominated by the Shaughnessy Heights Property Owners' Association (SHPOA), and one member each from the Persons with Disabilities Advisory Committee, Seniors Advisory Committee s.22(1) Personal and Confidential .

The current Committees submitted requests for specific individuals for appointment. As well, the City Clerk's Office requested that SHPOA submit applications for individuals to serve on the First Shaughnessy Advisory Design Panel. The recommendations contained in this report reflect the requests of the Committees and SHPOA's recommendations for the First Shaughnessy Advisory Design Panel.

Appointments to the Vancouver Heritage Foundation Board are not tied to the civic election cycle. The Board's by-laws require that appointments be for two years. New appointments become active at the Board's annual general meeting (AGM) every year. The Executive Director provided comments on candidates for membership and the recommendations contained in this report are reflective of those comments.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed the recommendations and comments from the above-noted Civic Agencies and Committees, and recommends approval.

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