

COMM-1

MEMORANDUM

November 16, 2007

TO: Vancouver City Council

FROM: Mayor Sullivan

SUBJECT: Council Member Appointments for 2008

A. THAT the following be appointed for the term January 1, 2008 to December 31, 2008:

Standing Committee on Transportation and Traffic

Councillor B.C. Lee (Chair)

Councillor Elizabeth Ball (Vice-Chair)

Mayor Sam Sullivan

Councillor Suzanne Anton

Councillor David Cadman

Councillor Kim Capri

Councillor George Chow

Councillor Heather Deal

Councillor Peter Ladner

Councillor Raymond Louie

Councillor Tim Stevenson

Standing Committee on City Services and Budgets

Councillor Peter Ladner (Chair)

Councillor Raymond Louie (Vice-Chair)

Mayor Sam Sullivan

Councillor Suzanne Anton

Councillor Elizabeth Ball

Councillor David Cadman

Councillor Kim Capri

Councillor George Chow

Councillor Heather Deal

Councillor B.C. Lee

Councillor Tim Stevenson

Standing Committee on Planning and Environment

Councillor Kim Capri (Chair)

Councillor Suzanne Anton (Vice-Chair)

Mayor Sam Sullivan

Councillor Elizabeth Ball

Councillor David Cadman

Councillor George Chow

Councillor Heather Deal

Councillor Peter Ladner

Councillor B.C. Lee

Councillor Raymond Louie

Councillor Tim Stevenson

Greater Vancouver Regional District (GVRD)

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Directors	Alternates	# of votes
Councillor Suzanne Anton	Councillor George Chow	5
Councillor Elizabeth Ball	Councillor BC Lee	5
Councillor Kim Capri	Councillor David Cadman	5
Councillor Peter Ladner	Councillor Raymond Louie	5
Mayor Sam Sullivan	Councillor BC Lee	5
Councillor Tim Stevenson	Councillor Raymond Louie	4

GVRD Labour Relations Bureau

Director	Alternate
Councillor Elizabeth Ball	Councillor Kim Capri

Lower Mainland Municipal Association

Councillor B.C. Lee

Lower Mainland Treaty Advisory Committee

Councillor George Chow

Federation of Canadian Municipalities Board

Councillor Suzanne Anton

Councillor Tim Stevenson (Alternate - non-voting delegate)

Union of British Columbia Municipalities Executive

Councillor Kim Capri

Vancouver Public Library Board *

Councillor Elizabeth Ball (* The Library Board Act s.6(1) requires that Council appoint a Council member annually)

B. THAT Council recommend to the Chair of the GVRD that the following Councillors be appointed to various GVRD committees for 2008:

Councillor Kim Capri - HOUSING

Councillor Tim Stevenson - HOUSING

Councillor Elizabeth Ball - PARKS

Councillor Raymond Louie - FINANCE

Councillor Elizabeth Ball - LABOUR RELATIONS

Councillor B.C. Lee - ABORIGINAL RELATIONS

Councillor Elizabeth Ball - REGIONAL CULTURAL TASK FORCE

Councillor Peter Ladner - WASTE MANAGEMENT

Councillor Suzanne Anton - LAND USE AND TRANSPORTATION

Councillor Suzanne Anton - UBC

Councillor Elizabeth Ball - UBC

Councillor Heather Deal - ENVIRONMENT

Councillor David Cadman - ENVIRONMENT

Councillor Tim Stevenson - WATER

Councillor Tim Stevenson - AGRICULTURE

C. THAT Council authorize Councillor David Cadman to be the City representative for 2008 for the International Association of Peace Messenger Cities.

FURTHER THAT Councillor Cadman is authorized to attend the upcoming executive board and membership meetings of the International Association of Peace Messenger Cities and that the flight travel expenses be reimbursed by the City. Source of funds to be Councillors' Travel Expense Budget.

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