



IN CAMERA

OTHER REPORT

Report Date: June 14, 2010  
Contact: Councillor Ellen  
Woodsworth  
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RTS No.: 8777  
VanRIMS No.: 08-2000-21  
Meeting Date: July 8, 2010

TO: Vancouver City Council  
FROM: Nominations Subcommittee  
SUBJECT: Replacement Appointment of AIBC Representative to First Shaughnessy  
Advisory Design Panel

**IN CAMERA RATIONALE**

This report is recommended for consideration by Council in 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**

THAT John Keen be appointed to the First Shaughnessy Advisory Design Panel, representing the Architectural Institute of British Columbia, upon the resignation of current member Loy Leland, for a term commencing August 2, 2010, and ending December 5, 2011.

**COUNCIL POLICY**

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 8, 2008, Councillor George Chow, Councillor Kerry Jang and Councillor Ellen Woodsworth were appointed to the Subcommittee.

*PURPOSE*

To make a recommendation to fill an upcoming vacancy on the First Shaughnessy Advisory Design Panel.

*FINANCIAL IMPLICATIONS*

There are no financial implications.

*CONCLUSION*

The Nomination Subcommittee recommends approval of the foregoing recommendation. A copy of the application will be available at the meeting.

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