



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: October 1, 2012
Contact: Councillor Andrea Reimer
Contact No.: 604.873.7241
RTS No.: 9787
VanRIMS No.: 08-2000-21
Meeting Date: October 2, 2012

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointment to the Urban Aboriginal Peoples' Advisory Committee

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 Mona Woodward be appointed to the Urban Aboriginal Peoples' Advisory Committee, term to commence immediately and end December 7, 2014.

REPORT SUMMARY

To recommend a nomination to fill a vacancy on the Urban Aboriginal Peoples' Advisory Committee.

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 recommendations, noting the recommendations are generated from the aforementioned Council-approved nomination process.

REPORT

Background/Context

On May 16, 2012, Council appointed 12 members to the Urban Aboriginal Peoples' Advisory Committee. During the week of September 18, 2012, the City Clerk's Office received a resignation from one of the previously-appointed members. The foregoing recommendation is to fill this vacancy.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed applications for Urban Aboriginal Peoples' Advisory Committee and recommends approval of the foregoing recommendation. Full copies of application forms will be available at the meeting.

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