

MEMORANDUM

December 4, 2012

TO: Vancouver City Council

FROM: Mayor Gregor Robertson

SUBJECT: Appointment of Council Representatives to Metro Vancouver Board

At the Inaugural meeting of Council on December 5, 2011 Council appointed six Council members to the GVRD Board of Directors and assigned voting rights as set out in the Local Government Act and the GVRD Letters Patent. The term of their appointment was to end on December 7, 2014.

However, the City Clerk was recently informed by the Metro Vancouver Corporate Secretary that as a result of the 2011 census, effective December 1, 2012, the GVRD Board will increase from 36 to 40 directors and the total number of votes will increase from 124 to 136. The City of Vancouver is to be assigned seven director seats on the Board. The voting strength will increase from 29 to 31 votes.

Accordingly, I RECOMMEND Council approve the following appointments and voting strength to the Metro Vancouver Board, effective immediately and ending December 7, 2014.

<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
Mayor Gregor Robertson	Councillor Tony Tang	5
Councillor Andrea Reimer	Councillor Adriane Carr	5
Councillor Raymond Louie	Councillor Elizabeth Ball	5
Councillor Tim Stevenson	Councillor Elizabeth Ball	4
Councillor Heather Deal	Councillor Tony Tang	4
Councillor Geoff Meggs	Councillor Adriane Carr	4
Councillor Kerry Jang	Councillor George Affleck	4

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