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 LGTBQ Advisory Committee, terms to commence immediately and end December 7, 2014:
   - Gwen Haworth
   - Andrew Shopland

B. THAT the Susan Tatoosh be appointed to the Urban Aboriginal Peoples’ Advisory Committee, term to commence immediately and end December 7, 2014.

C. THAT Debbie Forbes be appointed to the Active Transportation Policy Council, term to commence immediately and end December 7, 2014.

D. THAT the following individuals be appointed to the Children, Youth and Families Advisory Committee (subject to parent/guardian consent or criminal record check), representing the age categories indicated, terms to commence immediately and end December 31, 2013:
(a) 14 or younger at the beginning of their term:

- Noam Bendor
- Joy Fan
- Shirley Lei
- Iris Liu
- Brianna Tang
- Frank Yan
- Anna Zhang

(b) Between 15 and 21 at the beginning their term:

- Sean February
- Victoria Cruz Mendez
- Pablo Munoz
- Yannis Nicolidakis
- Mehak Sharma
- Samantha Truong
- John Adil Walker-Chagani

(c) 22 or older at the beginning of their term:

- Dr. Nancy Bell
- Janice Douglas
- Alexander Gist
- Mike Inderjot Powar
- Tasha Nijjar
- Mab Oloman
- Drew Stewart

REPORT SUMMARY

This report recommends appointments to various civic agencies, in order to comply with the terms of reference for 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**

As directed by the Nomination Subcommittee, the City Clerk’s Office requested that the LGBTQ, Urban Aboriginal Peoples’ Advisory Committee and Active Transportation Policy Council submit candidates for consideration for appointment to fill vacancies on the Committees. The recommendations contained in this report reflect the appointments requested by the Committees.

On April 10, 2013, Council approved the Terms of Reference for the Children, Youth and Families Advisory Committee. City staff provided outreach and advertising for applications to the new Committee in order to meet the membership requirements outlined in the Terms of Reference. The applications received were reviewed by the Staff Liaison, along with liaisons from the School Board and Park Board, and recommendations were put forward for consideration by the Nomination Subcommittee.

**Implications/Related Issues/Risk (if applicable)**

**Financial**

There are no financial implications.

**CONCLUSION**

The Nomination Subcommittee recommends approval of the foregoing.

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