



OTHER REPORT

Report Date: September 18, 2013
Contact: Councillor Andrea Reimer
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RTS No.: 10303
VanRIMS No.: 08-2000-21
Meeting Date: September 24, 2013

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Nomination of Vancouver Public Space Network Representative to the Civic Asset Naming Committee

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

THAT Heather Forbes be appointed to the Civic Asset Naming Committee, representing the Vancouver Public Space Network, term to commence immediately and end December 7, 2014.

REPORT SUMMARY

To fill the Vancouver Public Space Network vacancy on the Civic Asset Naming 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, with Councillor Reimer as Chair.

REPORT

Background/Context

At the beginning of September 2013, the City Clerk's Office received notice of the resignation of the Vancouver Public Space Network (VPSN) representative to the Civic Asset Naming Committee. In accordance with office procedures, staff contacted the VPSN to request a new nominee.

In response, the VPSN provided information for Heather Forbes and nominated her to fill the vacancy on the Civic Asset Naming Committee.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed Ms. Forbes' information and recommends approval of her appointment to the Civic Asset Naming Committee as the Vancouver Public Space Network representative.

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