

## MEMORANDUM

December 7, 2017

TO: City Council

FROM: Mayor Gregor Robertson

SUBJECT: Annual Council Appointments

On an annual basis Council appoints Councillors to a number of civic bodies. For 2018, I RECOMMEND the following appointments to Council:

- A. THAT Councillor Raymond Louie be appointed as Acting Mayor in accordance with Section 209 of the Vancouver Charter for the period of January 1 to November 5, 2018.\*

\*Note: Due to the resignation of former Councillor Geoff Meggs, at the Regular Council meeting on July 27, 2017 Council appointed Councillor Tim Stevenson as Deputy Mayor in accordance with Section 207 of the Vancouver Charter for a term ending November 5, 2018.

- B. THAT Council approve the following roster of Councillors to represent Council when requested:

2018	January	Councillor Adriane Carr
	February	Councillor George Affleck
	March	Councillor Melissa De Genova
	April	Councillor Hector Bremner
	May	Councillor Heather Deal
	June	Councillor Andrea Reimer
	July	Councillor Kerry Jang
	August	Councillor Elizabeth Ball
	September	Councillor Adriane Carr
	October	Councillor George Affleck
	November	Councillor Melissa De Genova

- C. THAT Council approve the following appointments for the term January 1 to November 5, 2018:

**Standing Committee on City Finance and Services**

Councillor Heather Deal (Chair)\*

\*Note: At the Regular Council meeting on July 27, 2017 Council nominated Councillor Tim Stevenson as Vice-Chair of the Standing Committee on City Finance and Services for a term ending November 5, 2018.

**Standing Committee on Policy and Strategic Priorities**

Councillor Andrea Reimer (Chair)

Councillor Elizabeth Ball (Vice-Chair)

**Nomination Sub-Committee**

Councillor Elizabeth Ball

Councillor Andrea Reimer

Councillor Tim Stevenson

- D. THAT Council approve the following appointments\* for the term January 1 to November 5, 2018:

**Lower Mainland Local Government Association**

Councillor Adriane Carr

**Union of British Columbia Municipalities Executive**

Councillor Kerry Jang

**Vancouver Public Library Board**

Councillor Tim Stevenson

\*Note: At the Regular Council meeting on May 16, 2017 Council appointed Councillor Tim Stevenson as Board Member and Councillor Heather Deal as Subcommittee Member for the Federation of Canadian Municipalities for a term ending November 5, 2018.

- E. THAT Council approve the following appointments as non-voting Councillor Liaisons for the term January 1 to November 5, 2018:

**Public Art Committee**

Councillor Heather Deal

**Vancouver City Planning Commission**

Councillor Adriane Carr

Councillor Andrea Reimer

**Vancouver Civic Theatres Board**

Councillor Elizabeth Ball