



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: April 11, 2018
Contact: Councillor Andrea Reimer
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RTS No.: 12529
VanRIMS No.: 08-2000-21
Meeting Date: April 17, 2018

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to Advisory Bodies

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 **Children, Youth and Families Advisory Committee**, representing the 14 years of age or younger category, terms to commence immediately, and end November 4, 2018:
 - Maeve Downing
 - Rylan Huckabone
- B. THAT Danny Ramadan be appointed to the **LGBTQ2+ Advisory Committee**, term to commence immediately, and end November 4, 2018.
- C. THAT the following individuals be appointed to the **Persons with Disabilities Advisory Committee**, terms to commence immediately and end November 4, 2018.
 - Rebeca Hernandez
 - Jane Vorbrodt
- D. THAT Alyssa Koehn be appointed to the **Vancouver City Planning Commission**, term to commence immediately and end December 31, 2018, or until a successor is appointed.

- E. THAT Craig Rogers be appointed to the **Vancouver Heritage Commission**, term to commence immediately and end December 2, 2018, or until a successor is appointed.
- F. THAT the following individuals be appointed to the **Vancouver Heritage Foundation Board of Directors**, term to commence May 7, 2018, and end April, 2020, or until successors are appointed:
- Heather Keate
 - Michael MacLean
 - Andrew Mathias
 - Beth Seaton
 - Leslie Van Duzer
 - Barbara Vanderburgh

REPORT SUMMARY

This report recommends appointments to six advisory bodies.

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 8, 2014, Councillors Elizabeth Ball, Andrea Reimer and Tim Stevenson were appointed to the Subcommittee.

On April 6, 2016, City Council approved a policy that requires the number of women appointed to City advisory committees to be equal or greater than 50%.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing recommendation.

REPORT

Background/Context

The recommendations contained in this report will fill current vacancies which occurred due to expiring terms and resignations.

The recommendations contained in this report for type A committees have a term end date of November 4, 2018, to align with Section 160 of the *Vancouver Charter*. Section 160 requires that committees stand discharged at the end of the current Council term.

Term end dates for the remaining committees align with their associated terms of reference, by-laws, or other legislation. Full terms of reference of advisory bodies are available on the City's website.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends approval.

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