



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: July 20, 2018
Contact: Councillor Andrea Reimer
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RTS No.: 12680
VanRIMS No.: 08-2000-21
Meeting Date: July 24, 2018

TO: Vancouver City Council
FROM: Nomination Subcommittee
SUBJECT: Appointments to Board of Variance and Parking Variance Board

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 the following individuals be appointed to the **Board of Variance and Parking Variance Board**, terms to commence immediately, and end July 31, 2021:

- Denise Brennan
- Namtez Sohal
- Gilbert Tan
- Jasmean Toor
- Simona Tudor

REPORT SUMMARY

This report recommends appointments to the Board of Variance and Parking Variance Board.

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 recommendation contained in this report will fill five vacancies which occurred due to terms ending.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends approval.

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