



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: June 5, 2019
Contact: Councillor Christine Boyle
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VanRIMS No.: 08-2000-21
Meeting Date: June 11, 2019

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 Afuwa Granger be appointed to the **Arts and Culture Advisory Committee**, for a term to commence immediately, and end December 31, 2020.
- B. THAT the Rylan Huckabone be appointed to the **Children, Youth and Families Advisory Committee**, representing the 14 and under age category, term to commence immediately, and end December 31, 2020.
- C. THAT Robyn Chan be appointed to the **Vancouver City Planning Commission**, term to commence immediately, and end December 31, 2019.

REPORT SUMMARY

This report recommends appointments to three 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 November 5, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination Subcommittee.

On March 6, 2019, City Council approved a diversity policy which requires the City to aspire to achieve the following composition on each advisory body:

- Membership of fifty percent (50%) or greater of people from equity-seeking groups.
- Membership of fifty percent (50%) or greater of people who self-identify as women.

In the event where during the appointment process Council cannot meet the membership objectives set out in this policy, due to lack of sufficient applicants or for another reason, a temporary appointment of one year or less may be used to fill a vacancy.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing recommendations, noting the recommendations are generated from the aforementioned Council-approved nomination process.

REPORT***Background/Context***

On May 14, 2019, Council appointed members to the Arts and Culture Advisory Committee. One member has since declined their appointment resulting in a vacancy.

Two vacancies remain on the Children, Youth and Families Advisory Committee (CYFAC) in the 14 years of age or younger category. Ten-year-old Rylan Huckabone, who has served on the committee in the past, has expressed interest in continuing to serve.

Two resignations were recently received from the Vancouver City Planning Commission (VCPC). The Nomination Subcommittee reviewed applications received during VCPC's last recruitment cycle and recommend filling one vacancy at this time, while reposting for the other.

The Nomination Subcommittee has reviewed applications and submits the foregoing recommendations for Council's consideration.

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

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed applications noted in the recommendations and recommends approval.

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