



IN CAMERA

## ADMINISTRATIVE REPORT

Report Date: September 5, 2019  
Contact: Councillor Christine Boyle  
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VanRIMS No.: 08-2000-21  
Meeting Date: September 10, 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 the following individuals be appointed to the **Civic Asset Naming Committee**, representing the categories indicated below, for terms to commence immediately, and end December 31, 2020:
  - Madeline de Tranquayle (Vancouver Historical Society)
  - Sarah Jellicoe (Vancouver Public Spaces Network)
- B. THAT Nicole Cardinal be appointed to the **Urban Indigenous Peoples' Advisory Committee**, for a term to commence immediately, and end December 31, 2020.
- C. THAT the following individuals be appointed to the **Vancouver Food Policy Council**, for terms to commence immediately, and end December 31, 2020:
  - Jolene Andrew
  - Bea Jablonska
- D. THAT Dylan Rose be appointed to the **Vancouver City Planning Commission**, for a term to commence immediately, and end December 31, 2021.

**REPORT SUMMARY**

This report recommends appointments to four 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 Civic Asset Naming Committee. One member has since passed away and another has resigned, resulting in two vacancies.

On May 14, 2019, Council appointed members to the Urban Indigenous Peoples' Advisory Committee. One member has since resigned, resulting in a vacancy.

On May 14, 2019, Council appointed members to the Vancouver Food Policy Council, but two positions remained vacant.

One resignation was recently received from the Vancouver City Planning Commission, resulting in a vacancy.

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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