IN-CAMERA COUNCIL MEETING

DECEMBER 10, 2019

DECISION RELEASE

Appointments to Advisory Bodies

- A. THAT Matthew Kyi be appointed to the **Children, Youth and Families Advisory Committee**, in the 14 years of age or under category, term to commence immediately, and end December 31, 2020.
- B. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel**, representing the categories indicated, terms to commence immediately, and end December 5, 2021:
 - Nancy Hayward (General Public)
 - Danielle Pretto (Development Industry)
 - Lakew Shenkute (General Public)
- C. THAT the following individuals be appointed to the **LGBTQ2+ Advisory Committee**, terms to commence immediately, and end December 31, 2020:
 - Kyle Demes
 - Nazanin Moghadami
- D. THAT the following individuals be appointed to the **Public Art Committee**, representing the categories indicated, terms to commence immediately and end December 3, 2021, or until successors are appointed:
 - Brenda Crabtree (Artist)
 - Desiree Drewitt (Developer)
 - Devon Knowles (Art Professional)
 - Debra Rolfe (Urban Designer)
 - Zoya Siddigui (Art Professional)
- E. THAT Kala Singh be appointed to the **Seniors Advisory Committee**, term to commence immediately and end December 31, 2020.
- F. THAT Yvette Stephenson be appointed to the **Urban Indigenous Peoples Advisory Committee**, term to commence immediately and end December 31, 2020.
- G. THAT the following individuals be appointed to the **Vancouver City Planning commission,** terms to commence January 1, 2019, and end December 31, 2020:

- Robyn Chan
- Danielle Dhaliwal
- Omar Dominguez
- Alyssa Koehn
- Karenn Krangle

FURTHER THAT the following individuals be appointed to the **Vancouver City Planning commission**, terms to commence January 1, 2019, and end December 31, 2021:

- Veronika Bylicki
- Albert Huang
- Alix Krahn
- Sierra Tasi Baker
- Amina Yasin
- H. THAT the following individuals be appointed to the **Urban Design Panel**, representing the categories indicated, terms to commence immediately and end December 6, 2020:
 - Angela Enman (Architectural Institute of BC)
 - Walter Francl (Architectural Institute of BC)
 - Michael Henderson (Architectural Institute of BC)

FURTHER THAT the following individuals be appointed to the **Urban Design Panel**, representing the categories indicated, terms to commence immediately and end December 5, 2021:

- Brittany Coughlin (Engineers and Geoscientists BC)
- Alan Davies (Architectural Institute of BC)
- Margot Long (BC Society of Landscape Architects)
- Marie-Odile Marceau (Architectural Institute of BC)
- Sydney Schwartz (Architectural Institute of BC)
- I. THAT the following individuals be appointed to the **Vancouver Civic Theatres Board**, terms to commence immediately, and end December 5, 2021:
 - Diane Brown
 - Adrian Fischer
 - Mike Vulgaris
 - Donna Wong-Juliani
 - Janice Wu
- J. THAT the following individuals be appointed to the **Vancouver Heritage Commission**, terms to commence January 1, 2019, and end December 31, 2021:

- Randip BakshiPaul Giles
- Michael Kluckner
- Joel Massey Shirley Shen

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