



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: February 5, 2020
Contact: Councillor Christine Boyle
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RTS No.: 13509
VanRIMS No.: 08-2000-21
Meeting Date: February 11, 2020

TO: Vancouver City Council

FROM: Nomination Subcommittee

SUBJECT: Appointments to the Vancouver Public Library Board of Trustees –
Park Board and School Board Representatives

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 Barbara Parrott be appointed to the **Vancouver Public Library Board of Trustees**, as a representative of the Vancouver School Board, term to commence immediately, and end December 31, 2021.

FURTHER THAT Stuart MacKinnon be appointed to the **Vancouver Public Library Board of Trustees**, as a representative of the Vancouver Park Board, term to commence immediately, and end December 31, 2021.

REPORT SUMMARY

This report recommends appointment to the Vancouver Public Library Board of Trustees.

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.

In November, 2018, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were appointed to the Nomination Subcommittee.

In March 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.

On October 22, 2019, Councillors Rebecca Bligh, Christine Boyle and Michael Wiebe were re-appointed to the Nomination Subcommittee.

On January 20, 2020, the Vancouver Park Board nominated Stuart MacKinnon as its representative on the Vancouver Public Library Board of Trustees for the 2020/2021 term.

On January 27, 2020, the Vancouver School Board nominated Barb Parrott as its representative on the Vancouver Public Library Board of Trustees for the 2020/2021 term.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Clerk recommends approval of the foregoing recommendations.

REPORT

Background/Context

The recommendations contained in this report will fill the Park Board and School Board representative positions on the Vancouver Public Library Board of Trustees.

The recommendations contained in this report align with the Library Act.

Implications/Related Issues/Risk (if applicable)

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee recommends the appointment of Barb Parrott and Stuart MacKinnon to the Vancouver Public Library Board of Trustees.

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