



IN CAMERA

ADMINISTRATIVE REPORT

Report Date: March 20, 2020
Contact: Patrice Impey
Contact No.: 604.873.7610
RTS No.: 13780
VanRIMS No.: 08-2000-21
Meeting Date: March 31, 2020

TO: Vancouver City Council
FROM: Director of Finance
SUBJECT: Appointment of Statutory Positions

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 Council appoint Julia Aspinall as Deputy Director of Finance.

REPORT SUMMARY

This report requests Council approval for finance staff to be appointed to statutory position of Deputy Director of Finance as this role has now been filled.

COUNCIL AUTHORITY/PREVIOUS DECISIONS

The *Vancouver Charter* provides Council with the authority to appoint a number of statutory positions including:

- Section 200 – to appoint a Director of Finance with the duties and responsibilities outlined in sections 210-219 (encompassing financial oversight of City activities including annual budget, debt management and general financial management and reporting)

Section 4 of the *Vancouver Charter* provides that Council may appoint one or more persons to act as deputy of the Director of Finance, City Clerk or other employee of the city. Deputies shall exercise and discharge the powers, functions and duties of the person for whom they have been appointed during their absence or, in the case of their ceasing to hold office.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS

The City Manager recommends approval of the foregoing.

REPORT

Background/Context

The appointment of the Director of Finance is a statutory requirement as set out in the Vancouver Charter and other legislation.

Currently the Director of Finance is Patrice Impey, General Manager of Finance, Risk and Supply Chain Management. There have traditionally been two Deputy Directors of Finance, those holding the roles of Director of Financial Services and Director of Financial Planning and Analysis. The Director of Financial Planning and Analysis is not currently filled, as the role is in transition at this time.

Julia Aspinall has been recruited as the new Director Financial Services and started with the City February 24, 2010. It is recommended that Julia be appointed as Deputy Director of Finance effective March 31, 2020. Julia comes to the City with significant operational and financial experience and was most recently the Corporate Controller and acting Chief Financial Officer at Metrie, where she was responsible for strategic leadership and direction in all aspects of accounting operations.

CONCLUSION

The Vancouver Charter, City by-laws and other associated legislation that governs the conduct of the City's financial affairs require the appointment of several statutory and regulatory positions. With the filling of the Director of Financial Services, it is appropriate to ensure these responsibilities are adequately assigned.

* * * * *