



IN CAMERA

REPORT

Report Date: November 20, 2020
Contact: Councillor Christine Boyle
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RTS No.: 14201
VanRIMS No.: 08-2000-21
Meeting Date: December 8, 2020

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 **Public Art Committee**, representing the categories indicated, terms to commence immediately, and end December 4, 2022, or until successors are appointed:
- Henry Lu (Art Professional)
 - Kimberly Phillips (Art Professional)
- B. THAT the following individuals be appointed to the **Vancouver Public Library Board of Trustees**, term to commence immediately and end December 31, 2022, or until successors are appointed.
- Zahra Hussein
 - Rebecca Jules
 - Kevin Lowe
 - Raji Mangat
 - Karen Spears
 - Abeer Yusuf

REPORT SUMMARY

This report recommends appointment to the Public Art Committee and 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.

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.

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

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

The recommendations contained in this report will fill current vacancies on advisory bodies. These vacancies occurred due to members reaching their term end dates and resignations.

The recommendations contained in this report align with each advisory body's By-law.

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

Implications/Related Issues/Risk

Financial

There are no financial implications.

CONCLUSION

The Nomination Subcommittee has reviewed applications for the two advisory bodies noted in the recommendations and recommends approval.

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