



**IN CAMERA**

**REPORT**

Report Date: April 8, 2021  
Contact: Councillor Christine Boyle  
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VanRIMS No.: 08-2000-21  
Meeting Date: April 13, 2021

TO: Vancouver City Council  
FROM: Nomination Subcommittee  
SUBJECT: Appointments to Advisory Body

**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 the following individuals be appointed to the **Vancouver Heritage Foundation Board of Directors**, terms to commence immediately, and end April 30, 2022:

- Michael MacLean
- Karen Russell
- Barbara Vanderburgh
- Kendall Andison
- Timothy Yeung
- Kathleen Larsen (pending confirmation with staff)

FURTHER THAT the following individuals be appointed to the **Vancouver Heritage Foundation Board of Directors**, terms to commence immediately, and end April 30, 2023:

- David Dove
- Herb Evers
- Ruth Fast

- Alison McNeil
- Stephen Mikicich
- Laura Saimoto
- Alyssa Schwann
- Shauna Towriss

### ***REPORT SUMMARY***

This report recommends appointments to the Vancouver Heritage Foundation Board of Directors.

### ***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 Bligh, Boyle, and Wiebe were appointed to the Nomination Subcommittee.

On March 6, 2019, City Council approved a diversity policy that 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 Bligh, Boyle and Wiebe were re-appointed to the Nomination Subcommittee.

On Nov. 30, 2020, Councillors Bligh, Boyle, and Wiebe were re-appointed to the Nomination Subcommittee, and Councillors Hardwick and Swanson were 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 the Vancouver Heritage Foundation Board of Directors. These vacancies occurred due to members reaching their term end dates. No member may serve more than 10 consecutive years.

The recommendations contained in this report align with the constitution of the Vancouver Heritage Foundation Board of Directors.

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 all applications received for the Vancouver Heritage Foundation Board of Directors and recommends approval of the appointments contained in this report.

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