

IN-CAMERA COUNCIL MEETING

JULY 20, 2021

DECISION RELEASE

Appointments to Advisory Bodies

A. THAT the following individuals be appointed to the Board of Variance/Parking Variance Board, terms to commence August 1, 2021 and end July 31, 2024:

- Rakshin Kandola
- Matthew Naylor
- Namtez Sohal
- Gilbert Tan
- Simona Tudor

FURTHER THAT the following individuals be appointed to the Board of Variance/Parking Variance Board as alternate members, in the order indicated, terms to commence immediately and end July 31, 2024:

1. Phillip Chow
2. Alex Ray

B. THAT the following individuals be appointed to the Chinatown Historic Area Planning Committee, representing the category indicated, terms to commence immediately and end November 6, 2022:

Vancouver Chinatown Merchants' Association

- Grace Wong
- Michael Yu

C. THAT the following individuals be appointed to the Gastown Historic Area Planning Committee, representing the categories indicated, terms to commence immediately and end November 6, 2022:

Community Business Representative

- Alyssa Myshok

Community Resident Tenant

- Gina Weaver

D. THAT the following individuals be appointed to the 2SLGBTQ+ Advisory Committee, terms to commence immediately and end November 6, 2022:

- Colt Desjarlais-Tataquasan

- Bradley Sarandi

FURTHER THAT the following individuals be appointed to the 2SLGBTQ+ Advisory Committee as alternate members, in the order indicated, terms to commence immediately and end November 6, 2022:

1. Mitchell Prost
2. Rick Hurlbut

E. THAT the following individual be appointed to the PNE Board of Directors, term to commence immediately and end May 31, 2023:

- Rachel Roy

FURTHER THAT the following individuals be appointed to the PNE Board of Directors, terms to commence immediately and end May 31, 2025:

- Maury Kask
- Raj Sihota

F. THAT the following individuals be appointed to the Urban Design Panel, representing the categories indicated, terms to commence immediately and end December 4, 2022:

Development Industry

- Jesse Gregson

Member-at-Large (Accessible Design)

- Jane Vorbrodt

G. THAT the following individuals be appointed to the Urban Indigenous Peoples' Advisory Committee, terms to commence immediately and end November 6, 2022:

- Shadae Johnson
- Shelley Joseph
- Brandon Macleod

FURTHER THAT the following individuals be appointed to the Urban Indigenous Peoples' Advisory Committee as alternate members, in the order indicated, terms to commence immediately and end November 6, 2022:

1. Eryn Braley
2. Patrick Caraher

H. THAT the following individuals be appointed to the Vancouver Food Policy Council, terms to commence immediately and end November 6, 2022:

- Leona Brown
- Katherine Cooper

FURTHER THAT the following individuals be appointed to the Vancouver Food Policy Council as alternate members, terms to commence immediately and end November 6, 2022:

- Jyotika Dangwal
- Serena Jackson
- Maggie Mills

I. THAT the terms of all current members and alternate members of the following Committees be amended to end November 6, 2022, in accordance with Section 160 of the *Vancouver Charter*:

- 2SLGBTQ+ Advisory Committee
- Arts and Culture Advisory Committee
- Children, Youth and Families Advisory Committee
- Civic Asset Naming Committee
- Persons with Disabilities Advisory Committee
- Racial and Ethno-Cultural Equity Advisory Committee
- Renters Advisory Committee
- Seniors' Advisory Committee
- Transportation Advisory Committee
- Urban Indigenous Peoples' Advisory Committee
- Vancouver Food Policy Council
- Women's Advisory Committee
- Chinatown Historic Area Planning Committee
- Gastown Historic Area Planning Committee
- First Shaughnessy Advisory Design Panel

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