IN-CAMERA COUNCIL MEETING

NOVEMBER 28, 2023

DECISION RELEASE

Nomination Subcommittee Recommendations Transmittal Report

A. THAT the following individuals be appointed to the **Chinatown Historic Area Planning Committee** for a term effective immediately and ending December 31, 2024:

Chinatown property owners

- Shora Parvaresh
- B. THAT the following individuals be appointed to the **Development Permit Board Advisory Panel** for a term beginning December 4, 2023, and ending December 1, 2025:

Development Industry

• Ellen Sy

General Public

- Lilian Kan
- Dani Pretto
- C. THAT the following individuals be appointed to the **First Shaughnessy Advisory Panel** for a term beginning January 1, 2024, and ending
 December 31, 2025:

British Columbia Society of Landscape Architects

- Kristin Defer
- D. THAT the following individuals be appointed to the **Persons with Disabilities Advisory Committee** for a term effective immediately and ending December 31, 2024:
 - Tommy Leung
 - Mark Stockbrocks

FURTHER THAT the following individuals be appointed to the **Persons** with **Disabilities Advisory Committee** as alternate members for the same term, to be seated in the event of a vacancy on the Committee:

- John Atoyebi
- E. THAT the following individuals be appointed to the **Public Art Committee** for a term beginning December 4, 2023, and ending December 1, 2025:

<u>Developer</u>

Danicar Hsu

Art Professional

- Sara MacLellan
- F. THAT the following individuals be appointed to the **Urban Design Panel** for a term beginning December 4, 2023, and ending December 1, 2025:

Architectural Institute of British Columbia

- Aik Ablimit
- Helen Besharat
- Alfred Waugh

Engineers and Geoscientists British Columbia

- Catherine Lemieux
- G. THAT the following individuals be appointed to the **Urban Indigenous Peoples' Advisory Committee** for a term effective immediately and ending December 31, 2024:
 - Steven Eastman
 - Erik Hunter
- H. THAT the following individuals be appointed to the **Vancouver Civic Theatres Board** for a term beginning December 4, 2023, and ending December 1, 2025:
 - Diane Brown
 - Adrian Fischer
 - Anna Hagan
 - Mike Vulgaris
 - Mike Wallberg
 - Donna Wong-Juliani

- I. THAT the following individuals be appointed to the **Vancouver City Planning Commission** for a term beginning January 1, 2024 and ending December 31, 2025:
 - Noel Allison
 - Trisha Halpenny
 - Nicole Simpson
 - Khat Vesal
 - Richard Wittstock
- J. THAT the following individuals be appointed to the **Vancouver Food Policy Council** for a term effective immediately and ending December 31, 2024:

Older persons and elders

- Jools Andres
- K. THAT the following individuals be appointed to the Vancouver Heritage Commission for a term beginning December 4, 2023, and ending December 1, 2025:
 - John Atoyebi
 - James Evans
 - Alison Fraser
 - Paul Giles
 - Hilary Macdonald
 - Shawn Preus
- L. THAT the following individuals be appointed to the **Vancouver Public Library Board** for a term beginning January 1, 2024 and ending
 December 31, 2025:
 - Tim Bottomer
 - Victor Huang
 - Parveen Mangat
 - Harlan Pruden
 - Ziming Yang
- M. THAT the following individuals be appointed to the **YVR Environmental Advisory Committee** for a term beginning December 4, 2023, and ending December 1, 2025:
 - Bijan Pourkarimi

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