

## MEMORANDUM

November 4, 2024

TO: Mayor and Council

FROM: Katrina Leckovic, City Clerk

SUBJECT: Correction of Administrative Error – Metro Vancouver Council Representatives

### RECOMMENDATION

THAT Council amend the previously adopted resolution made at the Standing Committee of Council on Policy and Strategic Priorities on October 23, 2024, as follows:

THAT Council approve the following Appointment of Council Representatives to Regional Bodies for the term November 1, 2024, to November 2, 2026:

#### Metro Vancouver

Directors	Alternates	# of Votes
Councillor Meiszner	Councillor Montague	5 4

*Under section 8.13(4)(b), the above resolution may only be moved by a member who voted with the majority on October 23, 2024, during the Standing Committee of Council on Policy and Strategic Priorities.*

Dear Mayor and Council,

A resolution passed by Council at the Council Meeting following the Standing Committee on Policy and Strategic Priorities on October 23, 2024, had an administrative error with respect to the Metro Vancouver appointments. The City of Vancouver has 34 votes, while the resolution approved by Council totalled 35 votes as follows:

- G. THAT Council approve the following Appointment of Council Representative to Regional Bodies for the term November 1, 2024, to November 2, 2026:

**Metro Vancouver**

<b>Directors</b>	<b>Alternates</b>	<b># of Votes</b>
Mayor Sim	Councillor Montague	5
Councillor Dominato	Councillor Montague	5
Councillor Bligh	Councillor Montague	5
Councillor Kirby-Yung	Councillor Montague	5
Councillor Klassen	Councillor Montague	5
Councillor Zhou	Councillor Montague	5
Councillor Meiszner	Councillor Montague	5

In order to correct this administrative error, it is recommended that Councillor Meiszner, who replaced Councillor Carr as a Director, be allocated the 4 votes previously assigned to Councillor Carr.

As the recommended motion would be an amendment to a previously adopted resolution, under section 8.13(4)(b) of the *Procedure By-law*, a Council member who voted with the majority for this resolution on October 23, 2024, would need to move the amended motion. The following Council members voted with the majority (in favour) for this resolution on October 23, 2024: Mayor Sim and Councillors Bligh, Dominato, Kirby-Yung, Klassen, Meiszner, Montague and Zhou. Please note, that Councillors Carr and Fry voted in opposition. Any member may second the motion and all members present at the meeting at which the vote occurs are eligible to vote.

In conclusion, it is recommended that City Council amend the previously adopted resolution of October 23, 2024, to correct the administrative error as discussed in this memorandum.

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