

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: MEMBERS OF MUNICIPAL COUNCIL

RE: APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES OF COUNCIL

Madam and Gentlemen:

At the Inaugural Meeting of Municipal Council held on 1987 December 07, citizen appointments were made to serve on Boards, Commissions and Committees of Council for 1988.

Due to various circumstances, which are described individually, the following appointments are recommended for Council's approval.

1. TRAFFIC SAFETY COMMITTEE

A letter of resignation has been received from Mr. Gordon Mackie, advising that he is unable to complete his term as a citizen representative on the Traffic Safety Committee.

It is recommended that Mrs. Gerd Evans of 6541 - 12th Avenue, Burnaby, B.C., V3N 2J4, be appointed to fill the vacancy created by Mr. Mackie's resignation.

2. FAMILY COURT & YOUTH JUSTICE COMMITTEE

(a) Rev. Bruce Robertson has submitted a letter of resignation stating that he is unable to continue his appointment on the Family Court & Youth Justice Committee.

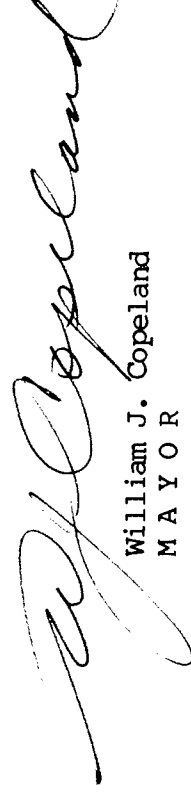
It is recommended that Ms. Anne Smith, 3785 Oxford Street, Burnaby, B.C., V5C 1C1, be appointed to fill the vacancy on the Family Court & Youth Justice Committee created by Rev. Robertson's resignation.

(b) A letter has been received from United Way of the Lower Mainland, Burnaby Division, advising that Mrs. Judy Kilcup, United Way Planning Consultant for Burnaby, is unable to attend meetings and fulfil her appointment to the Family Court & Youth Justice Committee due to her very heavy workload.

It is recommended that a citizen member be appointed to replace Mrs. Kilcup and, further, that Ms. Jean Hein, #313-7166 Barnett Road, Burnaby, B.C., V5A 1C8, be appointed to fill this vacancy.

(c) At the 1988 June 13 meeting, Council unanimously approved the appointment of an additional member to the Family Court and Youth Justice Committee, increasing the Committee complement to nine members.

It is therefore recommended that Ms. Andrea Penfold, #71-7455 Woodbrook Place, Burnaby, B.C., V5A 4G4, be appointed to fill the new position created on the Family Court & Youth Justice Committee.



William J. Copeland
M A Y O R

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