

REPORT
REGULAR COUNCIL MEETING
1992 FEBRUARY 17

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: COUNCIL MEMBERS
FROM: MAYOR W.J. COPELAND
SUBJECT: COMMITTEE APPOINTMENTS

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RECOMMENDATIONS:

1. THAT Alderman Evans be appointed Council's Representative to the Burnaby Public Library Board for a term of one (1) year expiring on 1992 December 07.

2. THAT

Mr. Tom McGauley
#201 - 204 Alpha Avenue
Burnaby, B.C.
V5C 5J9

be appointed to the Burnaby Public Library Board for a term of two (2) years to expire on 1993 December 06.

3. THAT the number of Council members appointed to the Community Issues and Social Planning Committee be reduced from five (5) to four (4) leaving the committee appointees as:

Alderman Nikolai, Chairman
Alderman Evans
Alderman Young
Alderman Redman

REPORT

This report recommends appointments to the Burnaby Public Library Board that were unable to be made at the 1991 December 02 Inaugural Meeting, and recommends a reduction in the number of Council members appointed to the Community Issues and Social Planning Committee.

Alderman Lawson, once the committee meeting schedule was approved, found that a conflict arose in the meeting times of the Community Issues and Social Planning Committee and the Heritage Advisory Committee. Alderman Lawson was initially appointed to both committees and because of the number of committees requiring monthly meeting dates and the lack of availability of suitable times, it has been difficult to reschedule the meetings of either of the two committees. As a result of the conflict, Alderman Lawson has chosen to continue her appointment as Vice Chair of the Heritage Advisory Committee and in doing so has agreed to relinquish her role on the Community Issues and Social Planning Committee, leaving a vacancy to be filled.

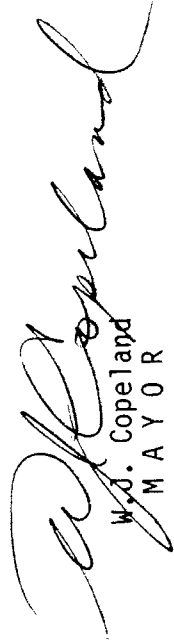
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Rather than appoint another Member of Council to replace Alderman Lawson, I am recommending that the number of Council Members appointed to the Community Issues and Social Planning Committee be reduced from five (5) to four (4). In light of the current Council workload and the tight meeting schedule, it would appear to make more sense to consider reducing the Council Members' time commitment and increasing the opportunity for citizen participation on various committees. This whole matter of increased citizen participation will be the subject of further reports, however, for the time being, the recommended reduction in Council participation on the Community Issues and Social Planning Committee will solve Alderman Lawson's problem of conflicting meeting dates and allow the committee to get on with its mandate.

Respectfully submitted,



W.J. Copeland
MAYOR