1995 JULY 27

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CITY COUNCIL

FROM:

MAYOR WILLIAM J. COPELAND

SUBJECT:

APPOINTMENT OF A CHAIR FOR THE BOARD OF DIRECTORS

OF THE 1997 BURNABY SUMMER GAMES SOCIETY

## RECOMMENDATION:

THAT Ms. Joan Hess be appointed the Chair of the Board of Directors of the 1997 Burnaby Summer Games Society.

## REPORT

The City of Burnaby has been awarded the Provincial Summer Games July 31-August 03, 1997. The arms-length Society is presently being created to operate these Summer Games on Burnaby's behalf.

The Society will be operated by a Board of Directors which will include a Chair and 14 Directors. It is important that Council appoint a Chair of the Society at this time in order that the work can begin on preparing for what, I know, will be the most successful summer games held to date. Therefore, I am extremely pleased to be able to submit for Council's consideration, the name of Joan Hess as Chair of the 1997 Burnaby Summer Games Society.

Joan is a well known and well respected member of our Burnaby community through her position with the Trans Mountain Pipeline Company, one of Burnaby's larger corporate organizations, with an excellent record of community involvement and support. Joan has been with the company for 15 years as a Director responsible for Government and Community Relations. She has been successfully involved in numerous Burnaby community events in the past and the following are some illustrations of these past endeavours.

- A member of the Burnaby Arts Council Board of Directors for 4 years and Chair of the Council for 2 of those years.

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- Participated in our Centennial through organization of the very successful Artscape Project. This work led to the creation of the Burnaby Arts Gala, the success of which has led to it becoming an annual event.
- Past Director of the Burnaby Volunteer Bureau Centre.
- Past Director of the Burnaby Chamber of Commerce.
- Through her company, she is involved in the Hart to Heart Croquet Tournament held annually in Deer Lake Park. Also Trans Mountain Pipeline helps bring the Vancouver Symphony to Deer Lake Park for a free concert annually.

Joan is currently a Director of the Board of the Burnaby Hospital Foundation and is Vice Chair of the Theatre at Burnaby South Society.

Joan's record of success in community participation and her administrative, organizational and management skills make her eminently suited for this postion.

William J. Copeland M A Y O R