

CITY OF BURNABY

EXECUTIVE COMMITTEE OF COUNCIL

**HIS WORSHIP, THE MAYOR
AND COUNCILLORS**

RE: COUNCIL INDEMNITY ADVISORY COMMITTEE APPOINTMENTS

RECOMMENDATION:

1. THAT Council appoint the following persons to the Council Indemnity Advisory Committee:

Mr. Michael Gau, Past President of the Burnaby Board of Trade
Mr. Russ Read, Manager, Bank of Nova Scotia
Ms. Marie DeCaire, Local 40 of the Hotel Restaurant Culinary
Employees & Bartenders Union

REPORT

Council, at the 'Open' Council meeting held on 2000 October 02, received and adopted a staff report requesting that the Executive Committee of Council recommend members for the Council Indemnity Advisory Committee to review the level of Council's indemnities in light of current economic conditions and indemnity levels of other local governments.

Accordingly, the Executive Committee of Council, at its 'Open' meeting held on 2001 March 12, recommended that the following persons be appointed to the Council Indemnity Advisory Committee:

Mr. Michael Gau, Past President of the Burnaby Board of Trade
Ms. Marie DeCaire, Local 40 of the Hotel Restaurant Culinary
Employees & Bartenders Union
Mr. Russ Read, Manager, Bank of Nova Scotia

Respectfully submitted,

Councillor N.M. Volkow,
Chair

Councillor D.R. Corrigan,
Member

Councillor C. Redman,
Member

**CC: -CITY MANAGER
-DIRECTOR FINANCE**