

TO: MEMBERS OF COUNCIL
FROM: HIS WORSHIP, MAYOR DEREK R. CORRIGAN
SUBJECT: APPOINTMENTS TO BURNABY BOARD OF TRADE

RECOMMENDATION:


1. **THAT** Councillor Sav Dhaliwal and Director Finance Rick Earle be appointed as Burnaby Council's representatives to the Tourism Burnaby Board of Directors.

REPORT

The Burnaby Board of Trade has recently assisted with the formation of the first Burnaby Tourism Association. The Association, referred to as Tourism Burnaby, has been formed to support the promotion of tourism in Burnaby and to engage in and coordinate education, marketing and other activities intended to increase the number of visitors to Burnaby.

Tourism Burnaby has designated, within their Bylaws, two voting board of director positions to be appointed by Burnaby City Council. To this end I would ask Council's approval to appoint Councillor Sav Dhaliwal and Director Finance Rick Earle as the City's representatives to the Tourism Burnaby Board of Directors. Appointments are for a term of two years. At the expiration of these terms Council would be requested to either reaffirm or to make new appointments to the Board.

Respectfully submitted,


Derek R. Corrigan
MAYOR

COPY: CITY MANAGER
DIR. FINANCE