

TO: BURNABY CITY COUNCIL **DATE:** 2008 May 02
FROM: MAYOR DEREK CORRIGAN
SUBJECT: COUNCIL APPOINTEES TO METRO VANCOUVER BOARD FOR
REMAINDER OF 2008

RECOMMENDATION:

1. **THAT** the following appointments and respective vote allocations for the Metro Vancouver Board of Directors and Alternates be approved for the remainder of 2008:

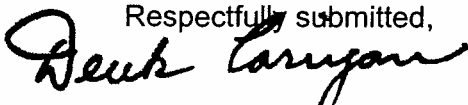
Director:	Mayor Derek Corrigan	4 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	
Director:	Councillor Colleen Jordan	4 Votes
Alternate:	Councillor Dan Johnston	
Alternate:	Councillor Pietro Calendino	
Director:	Councillor Sav Dhaliwal	3 Votes
Alternate:	Councillor Pietro Calendino	
Alternate:	Councillor Dan Johnston	

REPORT

At the Council meeting held on December 3rd, 2007 Council approved the appointments to the Metro Vancouver Board for 2008. Three Directors were appointed with an Alternate for each Director. It has now come to light that, should a Director or their assigned Alternate be unable to attend a Metro Vancouver Board meeting, another Alternate cannot be assigned to attend on their behalf unless they have specifically been appointed as an Alternate to that Director. Without the benefit of that second Alternate, that Director will be recorded as being absent and the votes allocated to that Director will be lost.

It is imperative that Council protects its vote at the Regional level and I am therefore recommending that each of the three Council appointed Directors be assigned two (2) Alternates as detailed in the recommendation abovenoted for the remainder of 2008.

Respectfully submitted,



Derek R. Corrigan
MAYOR

Copy: City Manager
City Clerk