



Meeting 2009 December 07

TO: COUNCIL MEMBERS **DATE:** 2009 December 02

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF MUNICIPAL DIRECTORS TO THE METRO VANCOUVER BOARD OF DIRECTORS AND DISTRIBUTION OF VOTES**

PURPOSE: To appoint members of Council as municipal directors to the Metro Vancouver Board and allocate the distribution of 11 votes

RECOMMENDATION:

1. THAT the following appointments and respective vote allocations for the Metro Vancouver Board of Directors and Alternates be approved for a term of one year:

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

This report recommends the re-appointment of Burnaby's current Metro Vancouver Directors and their respective Alternate Directors for another term.

Respectfully submitted,

Derek R. Corrigan
MAYOR

Copy: City Manager
City Clerk