

TO: COUNCIL MEMBERS **DATE:** 2012 December 10

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2013**

PURPOSE: To appoint members of Council to various Boards, Committees and Commissions, regionally and locally.

RECOMMENDATION:

1. **THAT** Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

REPORT

The following report outlines, for Council's consideration, appointments of Council members to the various Boards, Committees and Commissions, regional organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

COUNCIL LIAISON

- | | |
|---|-----------------------------|
| • Corporate Services | Councillor Richard Chang |
| • Corporate Labour Relations | Councillor Pietro Calendino |
| • Engineering | Councillor Nick Volkow |
| • Finance | Councillor Dan Johnston |
| • Fire | Councillor Dan Johnston |
| • Health Services | Councillor Paul McDonell |
| • Planning & Building | Councillor Colleen Jordan |
| • RCMP | Councillor Pietro Calendino |
| • Parks, Recreation & Cultural Services | Councillor Sav Dhaliwal |
| • School Board | Councillor Pietro Calendino |
| • Seniors | Councillor Paul McDonell |
| • Youth | Councillor Anne Kang |

REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative	Councillor Pietro Calendino
Alternate	Councillor Paul McDonell

Greater Vancouver Regional District Parks Committee

Director	Councillor Pietro Calendino
----------	-----------------------------

Greater Vancouver Transportation Authority Mayor's Committee

Representative	Mayor Derek Corrigan
Alternate	Councillor Dan Johnston

Municipal Finance Authority

Representative	Mayor Derek Corrigan
----------------	----------------------

Fraser Health / Municipal Advisory Council

Representative	Councillor Paul McDonell
----------------	--------------------------

BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative	Mayor Derek Corrigan
----------------	----------------------

Tourism Burnaby

Representative	Councillor Paul McDonell
----------------	--------------------------

New Vista Society

Representative	Councillor Paul McDonell
Alternate	Councillor Pietro Calendino

Local Court of Revision

Representatives	All members of City Council
-----------------	-----------------------------

To: Council Members
From: His Worship Mayor Derek R. Corrigan
Re: Appointment of Council Members – 2013
2012 December 10..... Page 3

COUNCIL COMMITTEES

(Note: The Mayor is an Ex-Officio member of all Committees for which he has not been specifically named.)

Audit Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell
Member	Mayor Derek Corrigan

Community Development Committee

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Dan Johnston
Member	Councillor Pietro Calendino

Community Heritage Commission

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Nick Volkow
Member	Councillor Richard Chang

Community Policing Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Paul McDonell
Member	Councillor Anne Kang

Environment Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Anne Kang
Member	Councillor Nick Volkow

To: Council Members
From: His Worship Mayor Derek R. Corrigan
Re: Appointment of Council Members – 2013
2012 December 10..... Page 4

COUNCIL COMMITTEES (Continued)

Environmental Sustainability Strategy Committee

Chair	Mayor Derek Corrigan
Vice Chair	Councillor Dan Johnston
Member	Councillor Colleen Jordan
Member	Councillor Richard Chang
Member	Councillor Sav Dhaliwal

Executive Committee of Council

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Paul McDonell
Member	Councillor Dan Johnston

Finance and Civic Development Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell

International Relations & Friendship Cities Committee

Chair	Councillor Richard Chang
Vice Chair	Councillor Paul McDonell
Member	Councillor Pietro Calendino

Mayor's Task Force on Graffiti

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Paul McDonell
Member	Councillor Richard Chang

Parks, Recreation and Culture Commission

Council Representatives	Councillor Sav Dhaliwal
	Councillor Pietro Calendino

To: Council Members
From: His Worship Mayor Derek R. Corrigan
Re: Appointment of Council Members – 2013
2012 December 10..... Page 5

COUNCIL COMMITTEES (Continued)

Public Library Board

Representative Councillor Anne Kang

Simon Fraser Liaison Committee

Chair Councillor Nick Volkow
Vice Chair Councillor Richard Chang
Member Councillor Sav Dhaliwal

Social Issues Committee

Chair Councillor Paul McDonell
Vice Chair Councillor Pietro Calendino
Member Councillor Nick Volkow

Traffic Safety Committee

Chair Councillor Sav Dhaliwal
Vice Chair Councillor Anne Kang
Member Councillor Pietro Calendino

Transportation Committee

Chair Councillor Nick Volkow
Vice Chair Councillor Sav Dhaliwal
Member Councillor Richard Chang

Respectfully submitted,

Derek R. Corrigan
M A Y O R

Copy: City Manager
Acting Director Engineering
Director Finance
Director Planning and Building

Director Parks Recreation and Cultural Services
Chief Librarian
City Clerk