

TO: COUNCIL MEMBERS **DATE:** 2013 March 04

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **CITIZEN APPOINTMENT TO THE ENVIRONMENTAL SUSTAINABILITY STRATEGY STEERING COMMITTEE**

PURPOSE: To appoint a citizen representative to the Environmental Sustainability Strategy Steering Committee

RECOMMENDATION:

1. **THAT** Council appoint Mr. Frank Bassett as a citizen representative on the Environmental Sustainability Strategy Steering Committee.

REPORT

Council, at the Open Council Meeting held on December 10, 2012 approved the appointment of members to the Environmental Sustainability Strategy Steering Committee. With Council's approval, I would like to appoint an additional member to the Committee, Mr. Frank Bassett, Senior Director – Facilities, Real Estate, and Corporate Services for Electronic Arts (EA). Mr. Bassett is very supportive of environmental strategies and initiatives. He is responsible for Electronic Arts' Burnaby Green Team and works with facilities leaders around the world to share best practices and ensure EA's facilities adopt environmentally sustainable practices. Mr. Bassett also sits on the Burnaby Board of Trade's Environmental Sustainability Committee.

Respectfully submitted,

Derek R. Corrigan
MAYOR

Copied to: City Manager
Director Planning & Building
Acting Director Engineering
Director Finance
Director Parks, Recreation & Cultural Services
City Clerk