COUNCIL REPORT



TO: COUNCIL MEMBERS

DATE: 2015 January 26

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2015

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 James Wang |
|---|---------------------------------------|-----------------------------|
| • | 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 Nick Volkow |
| • | School Board | Councillor Pietro Calendino |
| • | Seniors | Councillor Paul McDonell |
| • | Youth | Councillor Anne Kang |
| | | |

REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative Alternate

Councillor James Wang Councillor Paul McDonell

Greater Vancouver Transportation Authority Mayors' Council

Representative Alternate

Mayor Derek Corrigan Councillor Dan Johnston

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 Alternate

Councillor Paul McDonell Councillor James Wang

Parcel Tax Roll Review Panel

Representatives

All members of City Council

COUNCIL COMMITTEES

Audit Committee

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

COUNCIL COMMITTEES (Continued)

Community Heritage Commission

| Chair | Councillor Colleen Jordan |
|------------|---------------------------|
| Vice Chair | Councillor Nick Volkow |
| Member | Councillor James Wang |

Environment Committee

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

Executive Committee of Council

Chair Vice Chair Member Councillor Sav Dhaliwal Councillor Paul McDonell Councillor Dan Johnston

Financial Management Committee

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

International Relations & Friendship Cities Committee

Chair Vice Chair Member Councillor Paul McDonell Councillor James Wang Councillor Pietro Calendino

Parks, Recreation and Culture Commission

Chair Member Councillor Nick Volkow Councillor Anne Kang

Planning and Development Committee

Chair Vice Chair Member Councillor Colleen Jordan Councillor Dan Johnston Councillor Sav Dhaliwal

Public Library Board

Member

Councillor Pietro Calendino

COUNCIL COMMITTEES (Continued)

Public Safety Committee

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

Simon Fraser Liaison Committee

Representatives

All members of City Council

Social Planning Committee

Chair Vice Chair Member Councillor Nick Volkow Councillor Anne Kang Councillor James Wang

Traffic Safety Committee

Chair Vice Chair Member Councillor Paul McDonell Councillor Pietro Calendino Councillor James Wang

Transportation Committee

Chair Vice Chair Member Councillor Dan Johnston Councillor Sav Dhaliwal Councillor Colleen Jordan

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

Respectfully submitted,

Derek R. Corrigan M A Y O R

Copy: City Manager Director Engineering Director Finance Director Planning and Building Director Parks, Recreation and Cultural Services Chief Librarian City Clerk