COUNCIL REPORT

4.A)

TO: COUNCIL MEMBERS

City of Surnat

DATE: 2016 February 01

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2016

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

-26-

COUNCIL COMMITTEES (Continued)

Community Heritage Commission

Chair Vice Chair Member Councillor Colleen Jordan Councillor Nick Volkow 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 4.A)

Simon Fraser Liaison Committee

Representatives

All members of City Council

Councillor Nick Volkow

Councillor Anne Kang

Councillor James Wang

Social Planning Committee

Chair Vice Chair Member

Traffic Safety Committee

Chair Vice Chair Member

Transportation Committee

Chair Vice Chair Member Councillor Pietro Calendino Councillor James Wang

Councillor Paul McDonell

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

-28-